

# ***South Lake Schools Board Agenda***

**Regular Meeting  
December 20, 2017  
6:30 p.m.**

- |   |                    |
|---|--------------------|
| 1. CALL TO ORDER  | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE   | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA   | CHARLOTTE REBELEIN |
| 4. STUDENT REPORT   | NOLAN GIRVEN       |
| 5. FALL SPORTS UPDATE   | CHAD BALLEE        |
| 6. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)<br>(Submit <b>yellow card</b> to Secretary, Tina Jamieson prior to start of meeting) | CHARLOTTE REBELEIN |

## **BUSINESS MEETING**

- |  |                   |
|--|-------------------|
| 7. SUPERINTENDENT'S REPORT<br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ None</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ Concealed Weapons</li></ul>  | TED VON HILTMAYER |
| 8. CURRICULUM AND INSTRUCTIONAL REPORT<br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ Schools of Choice Applications for Second Semester (V)</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ Schools of Choice Update with Power Point Presentation (V)</li><li>➤ ESSA Presentation (V)</li></ul>   | JOHN THERO        |
| 9. PERSONNEL REPORT<br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ None</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ Staff Update</li></ul>  | FRANK THOMAS      |
| 10. BUSINESS REPORT<br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ Approval of Payment of Bond Draw #37 – 2017 Bond Fund (G)</li><li>➤ Approval of Change Orders #2 – 2017 Bond Fund (G)</li><li>➤ Approval of Resolution to Impose a Summer Property Tax Levy (G)</li><li>➤ Approval of Bid Divisions and Contract Amounts for the 2017 Bond Construction Projects (G)</li><li>➤ Approval of Lake House Lease Extension (G)</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ Bond 2014 Audit</li><li>➤ Fund Balances</li><li>➤ Cafeteria Fund</li><li>➤ DEP</li><li>➤ Monthly Revenue and Expenses Report</li></ul> | FRANK THOMAS      |

**11. PUBLIC COMMENTS**

(Submit **blue card** to Secretary, Veda Hall prior to start of meeting)

**12. MISCELLANEOUS**

**VISION STATEMENT**

SOUTH LAKE SCHOOLS VISION IS TO CREATE A SCHOOL DISTRICT CHARACTERIZED  
BY THE QUALITY OF OUR STAFF, COMMITTED TO WORKING TOGETHER WITH THE COMMUNITY  
IN A POSITIVE ENVIRONMENT TO PREPARE ALL LEARNERS FOR THE FUTURE.

**MISSION STATEMENT**

SOUTH LAKE SCHOOLS IS COMMITTED TO BEING A LEADER OF EXCELLENCE.

\*This meeting of the Board is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation as indicated in the agenda. (South Lake Schools Board of Education Bylaw 0166). In the interest of fairness, the Board may request that each speaker limit his/her comments to no more than two (2) minutes, if there are several speakers.

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