

South Lake Schools Board Agenda

**Regular Meeting
February 21, 2018
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. **BOARD BRIGHTENER** ELMWOOD ELEMENTARY SCHOOL
6. **PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)** CHARLOTTE REBELEIN
(Submit **yellow card** to Secretary, Veda Hall prior to start of meeting)

BUSINESS MEETING

7. **SUPERINTENDENT'S REPORT** TED VON HILTMAYER
Action Items:
 - Adoption of Resolution Recognizing March 2018 as Parenting Awareness Month (G)
 - Adoption of New/Revised Bylaws, Policies and Administrative Guidelines (G)**Informational Items:**
 - None
8. **CURRICULUM AND INSTRUCTIONAL REPORT** JOHN THERO
Action Items:
 - Schools of Choice Applications for the 2018-2019 School Year (V)**Informational Items:**
 - Kindergarten and GSRP Preschool Enrollment Event (M)
 - Title I Update (M,B)
9. **PERSONNEL REPORT** FRANK THOMAS
Action Items:
 - New Hire – High School Biology Teacher (G)
 - New Hire – Elementary Literacy Intervention Tutor (G)**Informational Items:**
 - Staff Update
10. **BUSINESS REPORT** FRANK THOMAS
Action Items:
 - Approval of Change Orders #3 – 2017 Bond Fund
 - Approval of Payment of Bond Draw #39 – 2017 Bond Fund (G)**Informational Items:**
 - Fund Balances
 - Cafeteria Fund
 - DEP
 - Monthly Revenue and Expenses Report

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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