



AUGUST 2017

ECHO SCHOOL DISTRICT #5R
Regular Board Meeting
Agenda
Monday, August 21, 2017

BOARD MEMBERS PRESENT: CHAIRPERSON: [6] Delbert Gehrke 2019 __
[1] Brandy McCarty 2017 __ [2] Connie Caplinger 2017__ [3] Lloyd Ferge 2019__
[4] Heather Madison 2017__ [5] Jennifer Cox 2017__ [7] ^Robert Rose 2017__

STAFF PRESENT: Raymon Smith __ Linda Muller/Mandy Palmateer __ Keith Holman __
^ Vice - Chair

WELCOME GUESTS: Present: *Guests. Please sign in.*
PUBLIC COMMENT: 15 minutes for community testimony.

REPORTS:
IMESD Talking Points

FLAG SALUTE

TO ORDER: AT _____

I. CONSENT AGENDA

- a. Approval of Minutes June 2017
- b. Review Bills and Financial Reports June 2017
- c. Superintendent Report Raymon Smith
 - Enrollment Update
 - Construction Projects
 - School Traffic Flow
 - Back to School BBQ
 - Summer Projects
 - Playground
- d. Donations:
- e. PERSONNEL: Contracts **New Hires:**
Resignations:

PROPOSED MOTION: I move for approval of consent agenda items as presented. 2nd Discussion. Vote

II. NEW BUSINESS:

- a. Annual Procedures R18-01 2017-2018

PROPOSED MOTION: I move to approve Resolution R18-01 designations A through S under Annual Procedural Business as recommended. 2nd. Discussion. Vote

b. Board – Superintendent Working Agreement

PROPOSED MOTION: I move to approve the Board – Superintendent Working Agreement. 2nd. Discussion. Vote

III. MOTION FOR ADJOURNMENT:

PROPOSED MOTION: I move to adjourn this board meeting at _____ p.m. 2nd. Discussion. Vote

Next regular board meeting Monday, Sep 18, 2017, at 6:00 p.m.

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