

CHESTER AREA SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING

BOARD AGENDA July 11, 2016 High School Library 5:30 PM

1. Call the meeting to order
 2. Attendance
 3. Recognize Visitors
 4. Approve Agenda (A)
 5. Approve June meeting minutes (A)
 6. Approve Financial Reports (A)
 - A. Revenue and Expenditure Report
 - B. Trust and Agency Report
 - C. Expenditures for the month
 7. Other old business
 - A. Budget Transfers/Supplement 2015-16 (A)
 8. Adjourn school board of 2015-16 (A)
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1. Call the 2016-17 school board meeting to order: Supt. Heath Larson
 2. Oath of Office – Jody Hass
 3. Election of President for 2016-17 (A)
 4. Election of Vice-President for 2016-17 (A)
 5. Appointment of committees by school board president (A)
 - A. Negotiations
 - B. Prairie Lakes Educational Cooperative Representative
 - C. Buildings and Grounds
 6. Determine dates and times for regular board meetings (A)
 7. Appoint Kristi Lewis to be the school official for all financial notices (A)

8. Designate official depository for school district funds (A)
9. Designate Superintendent Larson Title IX coordinator (A)
10. Designate Principal Knight Title I Director and Homeless Liaison coordinator (A)
11. Designate legal newspaper for school board minutes and all official business (A)
12. Set school board compensation for attendance at meetings (A)
13. Adopt fees and charges for 2016-17 (Suggested prices listed below)

A. Athletic admission

Adult	\$ 5.00
Student	\$ 3.00
Double Headers	\$6/\$4

B. Extra curricular season tickets

Adult	\$60.00
Family	\$100.00
7-12	\$30.00
K-6	\$20.00
Sr.Citizen 62+	Free

C. Lunch prices – Adult \$3.50 / 9-12 \$2.85 / PK-8 \$2.70

D. Breakfast prices – Adult 2.25 / Student 1.95

E. Reduced lunch price .40

F. Reduced breakfast price .30

G. Milk price .35

H. Music rental \$25/\$40

I. Substitute teacher pay \$100

J. Long term sub pay (after five days) \$115

K. Pre-School: 3 yr old \$80, 4 yr old \$100

L. Adopt state rates and out of state rates for travel and meals

M. Tablet/Laptop replacement prices with insurance:

- Pay 50% of cost to repair or replace.
- No insurance or intentional act: Pay full cost to repair or replace.

14. Business Manager's Report

A. Budget Hearing 2016-17

15. Elementary Principal's Report

16. Secondary Principal's Report
A. Activities Director Summary

17. Superintendent's Report
A. Open Enrollments (A)
B. Contract for Medication Aide Nursing Supervision (A)
C. Resignation, Dawn Mentele (Cyber Math) (A)
D. Teacher Evaluation Tool; Professional Growth Option (1st reading)
E. Principal Evaluation Tool (1st reading)
F. Summer Capital Project Updates
G. Review Date and Time; Annual School Board Retreat

18. Future agenda items and adjournment