Stephenson Area Public Schools

Business Meeting

March 28, 2018

6:00 p.m.

High School Library

1. Call to Order
2. Roll Call: Christina Kakuk, Barb Zahorik, Paul Putnam, Joe La Pointe, Jane Moker, Chris Spaude, Curt Wangerin
3. Pledge of Allegiance

This meeting is a meeting of the Board of Education 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 during the meeting as indicated in the agenda."

1. Guest and Public Comments on Action Items Only. Guidelines are printed on the backside of the agenda.
2. Adoption of Agenda
3. Presentation Derek Butler, Belin Health Systems
4. Presentation Becky Marciniak, Stephenson Assistant Principal, Summer Reading Program
5. Approval of Minutes
6. 2-18-18
7. 3-21-18
8. Amended from 1-9-18
9. Approval of Bills
10. Cash Flow Report
11. Bills for approval from 2-23-18 through 3-22-18
12. Title I Expenditures Review
13. Business Services Cooperative for 2018-2019 with Menominee Area Public Schools
14. Strategic Planning Updated Timeline
15. Brick Restoration Project June 2018
16. Purchases of Buses
17. Gymnasium Backboard Lift Devices, Safety Straps and Electrical Improvements
18. Hiring Middle School Track Coaches for Spring 2018
19. Privatizing Power School and Illuminate Support
20. Board Workshop with Eidex Staff May 3, 2018
21. Discussion Items
22. Draft of Custodial Services Bid Document
23. Jersey Retirement Criteria
24. Graduation Requirements
25. Principal Hiring Update

Guest and Public Comment

Adjourn