

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, January 18, 2017
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – November 9, 2016 [December meeting cancelled due to inclement weather]
5. Patron Comments
6. Superintendent’s Report
7. Director of Student Services Report
8. Athletic Report
9. Discussion Items
 - A. Accuity LCC – 2015-2016 Financial Audit
 - B. Cash Flow/ Financial Reports
 - C. LBL Local Service Plan
 - D. Make-Up Days [March 10 and April 21, May 12, June 9, 2017]
 - E. 2017-2018 Budget Calendar and Review of Budget Committee Vacancies
 - F. Superintendent Evaluation
 - G. Charter School
 - H. School Board Member Elections – May, 2017
10. Action Items
 - A. Acceptance of the 2015-2016 District Financial Audit
 - B. Payment of Bills – November/December/January
 - C. Resolution 1617-01 – LBL Local Service Plan 2017-2018
 - D. Make-days [March 10 and April 21, May 12, June 9, 2017]
 - E. Approval of 2017-2018 Budget Calendar
11. Other Business
12. Next Meeting Date: February 15, 2017 – Regular Board Meeting.
NOTE: This meeting is on the third Wednesday of the month.
13. Adjournment:

INCLUDED in this packet:

- Audit document & letters
- Financial reports
- Local service plan w/ resolution
- Calendar with makeup days highlighted
- Budget Committee calendar with member list
- 2015-16 Superintendent evaluation and evaluation tool.