

**GRAND RIDGE COMMUNITY CONSOLIDATED SCHOOL DISTRICT #95
BOARD OF EDUCATION MEETING
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION TO BE
HELD IN THE CONFERENCE ROOM ON
TUESDAY, AUGUST 14, 2018 AT 7PM**

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Recognition of Guests and Visitors
- D. Approval of Minutes
- E. Report of School Treasurer
- F. Payment of Bills, Cash Summary, & Fund Transfers
- G. Public Comment
- H. Audit Report by Bill Newkirk and Associates
- I. Proposed Budget for 2018-2019 to be placed on display for at least 30days
- J. Set Budget Hearing and Special Meeting for week of September 17-21st
- K. Approve Milk Bid from Prairie Farm
- L. Approve teacher salary schedule and benefits EIS report for school year 2018
- M. Superintendent's Report
 - 1. 2018-2019 enrollment information
 - 2. First reading of board policy revisions Issue #98, 5-year Policy Review
 - 3. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline, and pending litigation
- N. Reconvene Open Session
- O. Adjournment