



Monday, August 7, 2017
Regular Board Meeting 7:00 p.m. Perry Center Boardroom

1. OPENING ITEMS

- 1.01 Call to Order
- 1.02 Pledge of Allegiance
- 1.03 Moment of Silence

2. RECOMMENDED ACTIONS - ROUTINE MATTERS

- 2.01 Approval of the Proposed Agenda
- 2.02 Approval of the [July 17, 2017 Meeting Minutes](#)
- 2.03 Approval of the [July 24, 2017 Workshop Minutes](#)

3. CONSENT AGREEMENT

- 3.01 Approval of [2017-18 Organization Sanction Request](#)

4. PRESENTATION

- 4.01 Positivity Project District Scavenger Hunt - Jeremy Mitchell
- 4.02 Technology Bond Update - Herb Wansitler

5. OLD BUSINESS

- 5.01 [Wellness Policy 5144.1 - Second Reading](#)
- 5.02 [Rights and Responsibility Handbook - Second Reading](#)

6. INFORMATION AND REPORTS

- 6.01 Superintendent's Report
- 6.02 Board Members' Report

7. PUBLIC COMMENTS

- 7.01 Public Comments

8. FUTURE BUSINESS

- 8.01 Upcoming Regular Board Meeting - August 21, 2017

9. ADJOURNMENT

- 9.01 Adjournment