**Estelline Board of Education Agenda Monday, July 11, 2016**

 District Budget Hearing for 2016-17 Estelline School Budget @ 6:00

1. Convene Regular board Meeting Immediately following conclusion of budget meeting – Call to order, roll call, establish quorum
2. Approve agenda
3. Welcome Visitors
* PUBLIC INPUT: Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to no more than 5 minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports if desired or necessary.
1. NE Coop Report/Estelline Alumni Association report/Community Development Report
2. Complete June business:
3. Offer contract to Jennifer Greene as Kindergarten Aide
4. Offer contract to Ashley Rieger as Student Aide
5. Offer contract to Emily Schaefer as PK/K Aide
6. Accept T. Dahl resignation
7. Approve final June 2016 bills
8. Financial transfers for 2015-16
9. Motion to move remaining balance of bond redemption fund to capital outlay
10. Adjourn for 2015-16

 7. Call to order for 2016-17 by Business Manager

 -elect Board President (Nominations done by board/no second needed/roll call vote)

 -elect Board Vice President (Nominations done by board/no second needed/roll call vote)

 8. Approve minutes of the June 13, 2016 meeting.

 9. Approve June financials.

 10. Approve July bills.

 11. Designate school attorney (Scott Swier), official depository bank (Reliabank), and newspaper (Estelline Journal)

 -Appoint Federal Program Coordinator- James Lentz/Justin Pitts

 -Asbestos Coordinator- James Lentz

 -Special Education representative- James Lentz

 -Truant officer- Justin Pitts/ James Lentz

 -Transportation Supervisor- James Lentz

 -Appoint a school lunch representative- Kris Lilla

 -Section 504 coordinator- Justin Pitts

 -Appoint a custodian of all accounts in activities and food service accounts- Kris Lilla with James Lentz having authorization to sign checks in her absence

 -Establish dollar amount for Trust & Agency Imprest account

 -Motion to advertise for quotes on dairy products (1% and skim), baked goods, snow removal, gas and diesel for August meeting

 -Set school board meeting dates and pay for 2016-17

 -Authorize Superintendent to close school for inclement weather

12. Set Committee appointments:

 -Transportation Committee

 -Building & Grounds Committee

 -Professional Practice

 -Legislative Contact

 -Negotiations

 -Technology

 -Curriculum/Policy

 -Finance

 -NESC Board representative & alternate

 - Alumni Assoc. representative

 - Economic Development representative

 13. Discuss Pepsi contract

 14. Discuss advertising signs at Beckman Field

 15. Review surplus list

 16. Review school CD’s that matured June 30, 2016

 17. Set August Board meeting date

 18. Administrative Comments

 19. Adjourn