U. S. D. #343 Board of Education
- Regular Meeting –
Monday, August 14, 2017 – 6:30 P.M.

District Administration Office

******* AGENDA *******

1.0	**Call to Order – President Travis Daniels**	**(6:30)**	
2.0	**Ordering and Approval of the Agenda**		**(6:35)**
3.0	**Consent Agenda**		**(6:35)**
	3.1 Review and Approval of Minutes for July 10, 2017		
	3.2 Review and Approval of Financial Reports		
	3.3 Approval of Treasurer's Report		
	3.4 Approval of Bills for Payment		
	3.5 Personnel Considerations		
	3.6 Attendance Requests		
	3.7 Gifts to the District		
	3.8 Disposal of Property		
4.0	**Recognitions**		**(6:35)**
	4.1 Recognition of Students	(6:35)	
	4.2 Recognition of Patrons	(6:35)	
5.0	**Board Business**		**(6:40)**
	5.1 Policy Approval	(6:40)	
	5.2 Facility Usage	(6:45)	
	5.3 PLMS Honor Roll Changes	(6:50)	
	5.4 2017-2018 Budget Review for Publication	(7:00)	
	5.5 Special Board Meeting Determination	(7:10)	
	5.6 Approval of Negotiated Agreement	(7:15)	
	5.7 Wages and Salaries	(7:20)	
6.0	**Executive Session**		**(7:30)**
7.0	**Reports and Communications**		**(7:40)**
	7.1 Superintendent’s Report		
	7.2 Director of Curriculum & Instruction Report		
	7.3 Keystone Learning Services Update		
8.0	**Adjournment**		**(7:55)**