Edgerton Board of Education Regular Meeting March 22, 2016 Tuesday 7:30 P.M.

AGENDA

- 1. Call to order
- 2. Approval of Agenda (action)
- 3. Approval of Minutes (action)
- 4. Approval of Cash Flow Reports (action)
- 5. Approval of claims and accounts (action)
- 6. Dutchmen Happenings- HS Knowledge Bowl, Trigstar, Elementary BBall Night
- 7. Administrator's report
 - 7.1. Building Project
 - 7.2. Summer Projects
 - 7.3. Lease with Kinetic and Bank (action)
 - 7.4. Contract with SWWC (action)
 - 7.5. Outdoor Batting Cages (action)
 - 7.6. Indoor Batting Cage (action)
 - 7.7. Policy Review/Approval- Remaining Mandatory Policies (action)
 - 7.8. Policy Review/Approval- 600 Series Policies (action)
 - 7.9. Budget Projections
 - 7.10. Enrollment Numbers
 - 7.11. Addition of 1.5 FTE Teaching Staff (action)
 - 7.12. Addition of Custodian (action)
 - 7.13. Possible Sharing Spanish
 - 7.14. Accept Resignation(s) (action)
 - 7.15. Consideration of Non-renewals (action)
- 8. Adjournment