

WILLIAMS COUNTY SCHOOL DISTRICT #8

Board Meeting – District Board Room

December 11, 2017

6:30 pm

The board wishes to welcome all students, staff, parents and community members in attendance at this meeting and thank you for your interest in our school. Board meetings are meetings held in public but not public meetings. This means that the Board may call upon guests to speak at its discretion. The Board will allow anyone who has requested and received approval to be placed on the board agenda to speak. If you have questions about the process for being placed on the board's agenda, please speak with the Superintendent or Board President after the meeting. Under no circumstances will a guest be allowed to address complaints about any staff member or talk about specific students during a board meeting.

ORDER OF BUSINESS

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
4. Business Manager's Report
 - a. Approval of claims
5. Building Report - EAPC/FCI
6. Principal's Reports –written
7. Transportation Director's Report - written
8. Maintenance Director's Report – written
9. Superintendent's Report - written
10. President's Report

NEW BUSINESS

1. Public Comment
2. Tuition Agreements
3. Audit Approval
4. FF & E Contract Award
5. Set scope of proposed meeting with District #1 board
6. Set date for Strategic Planning
7. Set date for special meeting for GMP for proposed elementary wing
8. Adjourn