

**CHIPPEWA HILLS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Monday, December 11, 2017 at 6:00 p.m.  
Chippewa Hills High School**

*The mission of our school and community is to prepare each student to become a productive, responsible citizen.*

**MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
CORRESPONDENCE:**

**PUBLIC COMMENT:** *The Board welcomes input and comments from the public. When recognized, please stand and state your name before giving your comment. Although **the Board will not engage in immediate discussion or debate, please understand that we hear what you are saying.** If further study or action is warranted, the President will assign a subcommittee and/or the Superintendent to do so and possibly contact you.*

**Special Presentation: Intermediate School**

**CONSENT AGENDA:** *In an effort to expedite the business of the Board of Education, but in no way meant to diminish the importance of each item, a consent agenda has been developed by the Superintendent and the Board President.*

**Recommended Action:** Approve/adopt/accept the consent agenda as presented.

1. Meeting Minutes – November 13, 2017 Regular Meeting (including closed sessions)
2. Treasurer's report - Payment of Bills - General Fund (Cks #107378-107597 for \$588,331.11  
ACH transfers of \$1,290,124.76)

**SUPERINTENDENT'S REPORT:  
DIRECTOR OF FINANCE REPORT:**

**RECOGNITIONS:**

**ITEMS FOR ACTION:**

1. Summer Tax Resolution
2. Adult Education Policies
3. Debt Fund Consolidation Resolution
4. Set January Re-Organization Meeting

**RECESS (10 minutes)**

**ITEMS FOR DISCUSSION:**

1. Director of Finance Position
2. Board Self Evaluation
3. Review Board Goals
4. Upcoming Action Items: Re-Organization Items, Budget Amendments
5. Any other business that may be lawfully brought before the Board of Education

**PUBLIC COMMENT:  
ADJOURNMENT**

**NEXT REGULAR BOARD OF EDUCATION MEETING:** Monday, January 8, 2018 (Tentative) at 6:00 p.m. in the Secondary Complex Media Center.