

Agenda

Summit School District 54-6

October 10th, 2018
6:00 PM Board Room

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

1. Call meeting to order at _____ p.m. _____ shared conflict of interest.
2. Motion by _____ Second by _____ to approve the agenda as printed.
3. Public Communications
4. Approval of Minutes for Regular Board Meeting of September 19th.
Motion by _____ Second by _____.
5. Approval of Financial Statement
Motion by _____ Second by _____.
6. Approval of Monthly Claims for the month of October 2018
Motion by _____ Second by _____.
7. Discussion Items:
 - NESC
 - NTHS
 - Superintendent Report
 - Business Manager Report
 - Dean of Students Report
8. Motion by _____ Second by _____ to approve OST contracts.
9. Motion by _____ Second by _____ to adjourn the October meeting at _____ p.m. The next board meeting will be on Wednesday, November 14th, at 7:00 p.m.