

AGENDA
Climax-Scotts Board of Education Regular Meeting
June 25, 2018 ~ 7:00 p.m. ~ High School Band Room

Superintendent: Douglas P. Newington

Board: **Officers**
Sue Reichert, President
Trent Piper, Vice President
Heather Wechsler, Secretary/Treasurer

Trustees
Lori Bagwell
Jackie Longman
Terri VandeGiessen
Steve Wurtzel

1. Call to order and Pledge of Allegiance
2. Roll Call
3. Public Forum
4. Agenda Modifications
5. Consent Calendar Items
 - a) June 11, 2018 Regular Board Meeting Minutes
 - b) June 20, 2018 Special Board Meeting Minutes
 - c) General Fund & Prepaid Check Registers
6. Items for Action or Discussion
 - a) State Aid Loan Resolution
 - b) 2018 School Building and Site and Refunding Bonds Resolution
 - c) 2017-2018 Final Budgets
 - i. General Fund
 - ii. Lunch Fund
 - d) 2018-2019 Proposed Budgets
 - i. General Fund (Resolution to Adopt)
 - ii. Lunch Fund
 - e) Approval of Superintendent's Evaluation
7. Adjournment

Vision Statement
To be the school of choice.

Mission Statement
Climax-Scotts Community Schools will strive, in partnership with home, community, and business, to educate and motivate students to be productive and contributing members of a global society.