



**AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
DUTCH FORK MIDDLE SCHOOL'S CAFETERIA
OCTOBER 24, 2016**

1. Call to order at 6:00 p.m.
2. Enter executive session to consider the following:
 - a. Selected employment items (Exhibit A)
 - b. Contractual matter: Agreement for the Joint Use of Certain Facilities between D5 and ICRC (Exhibit B)
 - c. Requests for Instruction at a Place Other Than School (Exhibit C)
3. Call to order at 7:00 p.m.
4. Welcoming remarks
5. Invocation – Ed White, Board of Trustees
6. Pledge of Allegiance – Priya Desai, an eighth grade student at Dutch Fork Middle School
7. School Board Spotlight
8. Approval of the Agenda
9. Approval of the minutes of the September 26, 2016 board meeting
10. Welcome and brief overview of Dutch Fork Middle School by Dr. Gerald Gary, Principal
11. Superintendent's Report
 - a. Office of Finance and Operations
 1. Monthly Financial Reports (Exhibit D)
12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session
14. Request by Dutch Fork High School Booster Club to build a batting cage (Exhibit E)

DISCUSSION AGENDA

15. Proposed Superintendent's 2016-2017 goals (Exhibit F)
16. Adjourn

FOR YOUR INFORMATION

17. The next regular school board meeting will be November 14, 2016 at Spring Hill High School.

*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation and placed in writing will receive a written response in a timely manner.