

Notice
Regular Board of Education Meeting
Paw Paw Community Unit School District #271
Monday, February 12, 2018
7:00 PM
Room 9, Paw Paw Elementary School

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
- V. Approval of Consent Agenda**
 - a. Approval of Bills**
 - b. Treasurer's Report**
 - c. Financial Report**
 - d. Administrative/Board Member Reimbursement**
- VI. Open Forum**
- VII. Items for Discussion**
 - 1. Committee Report – Athletic Committee Sports Co-op Update**
 - 2. Goal Setting Next Steps**
 - b. Old Business**
 - 1. ENGIE/OPTERA Presentation**
 - 2. Second Reading of Board Policies: 2:210, 2:220-E3, 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:220, 5:240, 5:290, 6:50, 5:100, 5:200, 6:60, 6:80, 6:150, 6:210, 6:300, 6:340, 7:10, 7:15, 7:20, 7:70, 7:80, 7:160, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305, 7:340, 8:70**
 - b. New Business**
 - 1. Approve Audit Agreement With WIPFLi to Perform FY18 Financial Audit**
 - 2. Set 2018 Graduation/Promotion Dates**
 - 3. Approve New Dean of Student Position and Job Description Beginning 2018-19**
 - 4. Employment, resignations, extra-curricular positions and volunteer coaching positions. (CS)**
- VIII. Administrative Report**
- IX. Enclosures**

X. Additional

XI. Closed Session

XII. Action Items

- 1. Approve Certified staff resignations, employment, extra-curricular positions and volunteer coaching positions (CS)**

XIII. Adjournment

Posted

February 9, 2018

A full copy of the agenda can be obtained in the office during regular office hours on
Friday, February 9, 2018