

MAPLE DALE-INDIAN HILL SCHOOL DISTRICT

The Maple Dale-Indian Hill School District will be a Model of Excellence Among Learning Communities

SCHOOL BOARD MEETING AGENDA

Thursday, January 19, 2017

Maple Dale School Board Room
8377 N. Port Washington Road, Fox Point, WI 53217

OPEN SESSION - 5:30 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approve the Agenda** - In compliance with Sections 19.83 and 19.84 of Wisconsin Statutes, the present meeting has been properly noticed
4. **Approval of Minutes** - of the December 15, 2016 Regular School Board Meeting
5. **Approve Accounts Payable** - Accounts Payable for the month of December 2016 in the total amount of \$328,783.93
6. **Treasurer's Reports** - Treasurer's Report for the month of December 2016
7. **District Mission and Vision**
8. **Announcements**
9. **Visitor Participation** (Visitors may speak on any non-agenda item at this time or reserve the right to speak on any agenda item. Board Policy may limit Board member reaction.)
10. **Action Items**
 - A. Approve Revised Teacher Contract
 - B. Approve 600 Series School Board Policy
 - Revised DB/620 Annual Operating Budget
 - New 662.3 Fund Balance
 - New 672 Purchasing
 - C. First Reading of 600 Series School Board Policies
 - New 660 Financial Management and Internal Controls
 - Revised DG/661 Depository of Funds
 - Revised IGDG/662.1 Student Activity Funds Management
 - Revised DJB/662.2 Petty Cash Funds
 - New 664 Cash in School Buildings
 - New 665 Fraud Prevention and Reporting
 - Remove DGA Authorized Signatures
 - Remove current 662.1
 - D. Approve 2017-2018 Open Enrollment Seat Projections
11. **Information and Future Agenda Items**
 - A. Calendar of Events
12. **Adjourn**