

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, February 16, 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 January 19, 2017 Regular School Board Meeting
5. **Approve Accounts Payable** - Accounts Payable for the month of January 2017 in the total amount of \$415,975.92
6. **Treasurer's Reports** - Treasurer's Report for the month of January 2017
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. **Presentation and Acceptance of 2016-2016 Audit Report**
11. **Action Items**
 - A. Approve 2017-2018 Calendar
 - B. Approve the following 600 Series School Board Policies:
 - New 660 Financial Management and Internal Controls
 - Revised DG/661 Depository of Funds
 - Rename current 662.1 Management of Tax-Exempt and Tax-Advantaged Obligations to appropriately number of 631.1 Management of Tax-Exempt and Tax-Advantaged Obligations
 - 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
12. **Discussion of Bereavement Language**
13. **Information and Future Agenda Items**
 - A. Calendar of Events
14. **Adjourn**