

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, April 20, 2017

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

5:30 PM

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. **Approve Meeting Minutes** - School Board Meeting Minutes - February 16, 2017
5. **Approve Accounts Payable** - Accounts Payable for the months of February (in the total amount of \$345,033.81) and March (in the total amount of \$445,111.10)
6. **Treasurer's Reports - Treasurer's Report for the months of February and March 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. **Action Items**
 - A. **Approve the Following 600 Series Policy Revisions**
 - DFA/652 Revenues from Investments
 - 470/656 Student Fees
 - DFC/657 Grants from Private/Public Sources
 - 672.51 Suspension and Debarment of Vendors and Contractors (Detailed discussion)
 - DIE/684 Audits
 - DN/690 Disposal of School Property (Detailed discussion)
 - B. **Approve the Following 600 Series Policies for Removal**
 - DI/680 Fiscal Accounting and Reporting
 - DA Fiscal Management Goals
 - DBG Budget Hearings and Reviews
 - DC Tax and Borrowing
 - DID Inventories
 - C. **Approve 2017-2018 School Fees**
 - D. **Approve Participation in WASBO Purchasing Card Program**
11. **Discussion Regarding Teachers Contracts for 2017-2018**
12. **Information and Future Agenda Items**
 - A. **Calendar of Events**
13. **Adjourn**