

**ABBREVIATED AGENDA**  
**SEPTEMBER BOARD OF EDUCATION MEETING**  
**TUESDAY, SEPTEMBER 11, 2018 - 5:30 P.M.**

The meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public/community meeting. There is a time for public participation during the meeting as indicated in agenda item #6 and #12.

**PLEDGE OF ALLEGIANCE**

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

**PRESENTATIONS**

1. Welcome New CLK Staff
2. Mrs. Jennifer Peters & Mr. Robert Bohlsen will present on the Finnish Boat Building Project.

**ACTION ITEMS**

1. Recommendation to extend appreciation to **Heather Hainault** for being a part of the **Copper TRACES “traveling trunk” Pilot Program** through the National Park Service.
2. Recommendation to extend appreciation to **Kristin Wanhala** for her successful **\$2,700.00** grant from **the Dollar General Literacy Foundation**. The grant includes Reading A-Z Licenses for all K-3 teachers, a color printer, and a subscription for colored ink.
3. Recommendation to adopt the **NEOLA Policy revisions**.

**PERSONNEL**

1. Recommendation to adopt an Educator Merit Pay Policy for the 2018-19 school year.
2. Recommendation to adopt the MASB Superintendent Evaluation Tool for the 2018-19 school year.

**FINANCES**

**MAINTENANCE AND CARE OF BUILDINGS**

**TRANSPORTATION**

## **CURRICULUM**

1. Building Principal's will update the Board of What's Happening in their buildings.

## **NEGOTIATIONS**

## **ATHLETICS**

## **OLD BUSINESS**

## **NEW BUSINESS**