

**BELMONT COMMUNITY SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
Monday, August 20, 2018, 7:00 p.m.
High School Library**

1. CALL MEETING TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF AGENDA
4. PROPER NOTICE VERIFICATION
5. VISITORS TO ADDRESS ACTION ITEMS OR OTHER CONCERNS
6. REPORTS
7. ACTION ITEMS:
 - a. **Approval of Treasurer's Report**
 - b. **Approval of Payment of Bills**
 - c. **Approval of Donation from the Belmont Sports Boosters**
 - d. **Approval of Teacher Contracts**
 - e. **Approval of Part-Time Kitchen Staff Employee (Cook)**
 - f. **Approval of Extracurricular Contracts/Volunteer Coaches**
 - g. **Taking Actions to Implement Policy #133 to Begin the Process of Filling the School Board Vacancy**
 - h. **Consideration and Possible Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$9,850,000**
 - i. **Consideration and Possible Approval of Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$9,850,000**
 - j. **Approval of Alternate Open Enrollment Applications**
 - k. **Discussion and Possible Action on Building Project Manager**
 - l. **Approval of Computer and Technology Upgrades**
 - m. **Approval of Water Heater Replacement**
 - n. **Approval of Exception to the No Sunday Practice Rule**
 - o. **Approval of Quarles & Brady LLP as Bond Counsel**
8. APPROVAL OF MINUTES
9. ADJOURN