



A District with heart...

developing minds

Dayton School District #8
Tuesday, July 18, 2017
District Board Room – 780 Ferry Street
Regular Board Meeting – 10:00 AM

- 1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2.0 BOARD MEMBERS OATH OF OFFICE**
- 3.0 ELECTION OF BOARD CHAIR AND VICE CHAIR**
- 4.0 PUBLIC COMMENT**

Public comments and questions are welcome. Statements should be brief (*limited to three minutes*) and should not reflect adversely on the background, character, or motives of any individual. Please turn in a Public Comments Form to the Board Chair by approximately 10:00 AM.

- 5.0 AGENDA REVIEW**
- 6.0 CONSENT AGENDA**

- 6.1 Approve Minutes of June 13, 2017, Regular Board Meeting
- 6.2 Confirm Employment
- 6.3 Designate Chief Executive Officer/Superintendent Clerk
- 6.4 Designate Deputy Clerk/Business Manager
- 6.5 Designate Board Secretary
- 6.6 Designate Budget Officer
- 6.7 Designate Custodian of Funds
- 6.8 Designate Official Auditors
- 6.9 Designate Insurance Agent of Record
- 6.10 Designate Legal Counsel
- 6.11 Approve Amount of Fidelity Bonds
- 6.12 Designate a Borrowing Limit for the Custodian of Funds
- 6.13 Establish Depository for School Funds
- 6.14 Authorize Superintendent to Represent the Board in Hiring
- 6.15 Authorize Superintendent to Act for the Board in Applying for and Administering State and Federal Funds
- 6.16 Designate the Dayton School Board as the Local Contract Review Board
- 6.17 Designate Official Newspaper
- 6.18 Declare Vacant Positions on Budget Committee

Action

7.0 REPORTS

- 7.1 City Council
- 7.2 Superintendent

Information
City Council Member
Hay

8.0 DISCUSSION

- 8.1 Schedule of Board Events

Information
Board Chair

9.0 BUSINESS

- 9.1 Establish Regular Board Meeting dates, time and place for 2017-2018
- 9.2 Appoint Budget Committee Member
- 9.3 Confirm High School/Junior High School Staff & Student Handbook Revisions
- 9.4 Second Reading/Approval of Board Policies
 - CBG, Evaluation of the Superintendent
 - GBH/JECAC, Staff/Student/Parent Relations**
 - GBMA, Whistleblower
 - GCBDA/GDBDA, Family Medical Leave
 - GCBDA/BDBDA-AR, Federal Family Medical Leave/State Family Medical Leave

Action

Board Chair
Hay
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10.0 ADJOURNMENT