

Agenda
Des Moines Municipal Schools

February 14, 2018 6:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Adoption of Agenda***
- IV. Presentation and Approval of Minutes***
- V. Limited Public Forum**
- VI. Board Communication**
 - A. PSFA PSCOC annual report
- VII. Business Manager's Report**
 - A. Monthly Expenditures and Revenues*
 - B. Monthly Financials*
 - C. Approval of BARS*
 - D. Permanent Cash Transfers*
 - E. Quarterly Actuals & Cash Report
 - F. FY 2016-2017 Audit Approval*
 - G. Mid-Year Analysis
- VIII. Superintendent's Report**
- IX. Principal's Report**
- X. Action Items**
 - A. Roof Proposals* Joseph Hughes
 - B. Ag presentation of ideal layout
 - C. School calendar adjustment for this year*
 - D. Superintendent Contract*
 - E. 2018-2019 School Calendar
- XI. Executive Session***
 - A. Limited Personnel Matters: Superintendent Evaluation*
- XII. Future Business**
 - A. School Based Health Center
- XIII. Items Suggested for Future Meetings**
- XIV. Adjournment***

* Action items

Secretary

President

Available at the office of the Superintendent on February 9, 2018.

