**Mapleton School District 32**

**Regular School Board Meeting**

**Mapleton High School**

**Wednesday – October 12, 2016**

**Notice and Agenda**

*Our mission is to provide a safe learning environment where students are encouraged*

*and empowered to reach their educational and personal potential.*

*We base all of our decisions on what is best for students.*

1. Call to Order
2. Flag Salute
3. Mission Statement
4. Review of the Agenda
5. Visitors and Correspondence
6. Reports (See 1)
   1. Calendar
   2. Menu
   3. Enrollment Report
   4. Bond Update
7. Curt Wilson, PIVOT Architecture
   1. Elementary/Superintendent Report, Jodi O’Mara
   2. Middle/High School Report, Brenda Moyer
   3. Transportation/Maintenance Report, Randy Duval
8. Financial Reports (See 2)
   1. Business Office Report, Maria McEldowney
   2. Student Body Financial Statements – September
   3. District Revenue/Expenditure Comparison – September
   4. District General Ledger – September
9. Action Items (See 3)
   1. Approve written draft findings for Exemption from Competitive Bidding for the CM/GC Process
   2. Second reading (adoption) of policies: IGAEB, IGBAF-AR, IGBAG-AR, IGAI, IGBAJ, IGBBA, IGBBA-AR, IGBBB

(deleted), IGCA, IGDF, IGDF-AR, IIA, IIBGA, IIBGA-AR, IK, IKA, IKAB, ILBA (delete), INDB, JEA, JEA-AR, JEBA, JEBA-AR, JEC

* 1. Consent Agenda

1. Payroll Check Register – September
2. Accounts Payable Register – September
3. Prior Month Minutes – September
4. Discussion Items
   1. Smarter Balanced Opt-Out
   2. Comments from the Board
5. Visitors and Correspondence
6. Adjournment