



A District with heart...

developing minds

Dayton School District #8
Tuesday, October 10, 2017
District Board Room – 780 Ferry Street
Regular Board Meeting – 7:00 PM

1.0 CALL TO ORDER/PLEDGE OF ALLEGIANCE

2.0 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 7:00 PM.

3.0 AGENDA REVIEW

4.0 CONSENT AGENDA

Action

- 4.1 Approve Minutes of September 12, 2017, Board Work Session
- 4.2 Approve Minutes of September 12, 2017, Regular Board Meeting
- 4.3 Confirm Employment

5.0 REPORTS

Information

- 5.1 Student Council
Russell
- 5.2 City Council
City Council Member
- 5.3 Superintendent
Hay
- 5.4 Financial Report
Bunn
- 5.5 Administrators
Ewing & Fluke

6.0 INFORMATION

Action

- 6.1 First Reading of Board Policies:
 - EFAA-AR, Reimbursable Meals and Milk Programs
 - IGBAC, Special Education – Personnel
 - IGBAK, Special Education – Public Availability of State Application
 - IIABB-AR, Procedure for Presentation of Feature Films to Students
 - IKF, Graduation Requirements

Hay

7.0 DISCUSSION

Information

- 7.1 Schedule of Board Events
- 7.2 Dayton School Board Operating Protocol
- 7.3 Facilities Assessment Agreement with Soderstrom Architects

Stoller

Hay

Hay

8.0 BUSINESS

Action

- 8.1 Adopt 2017-2018 Dayton School Board Goals
- 8.2 Adopt 2017-2018 Superintendent Goals

Hay

Hay

9.0 ADJOURNMENT