**Brewster – USD 314**

**Board of Education Meeting Agenda**

**August 21, 2017**

**6:00pm CT – School Library**

1. Call to Order
   1. Roll Call
   2. Additions/Amendments to the Agenda
   3. Approve the Agenda
2. Citizens Open Forum

2.1 The Board President may, at his/her discretion, ask those patrons attending the meeting to present various concerns to the USD 314 Board of Education.

1. Consent Agenda

3.1 Items removed from the “Consent Agenda” for Separate Action

1. Communications (No Action)

4.1 William Meza with Arch Designs – Report and update

4.2 NKESC Report

4.3 NWKTC Report

4.4 Superintendent Report

1. Student Learning and Support Services (No Action Possible)
2. Student Learning and Support Services (Action Possible)
3. Board of Education Services (Action Possible)

7.1 Consideration of hail damage money to be put in a savings account to earn interest

1. Board of Education Services (No Action Possible)
2. Executive Session – Personnel/Student Concerns (Action Possible)

9.1 Student Concerns Session

9.2 Personnel Session

1. Other Discussion or Concerns (No Action Possible)
2. Adjournment