

**JOINT SCHOOL DISTRICT #1, SILVER LAKE-SALEM  
SCHOOL BOARD MEETING**  
in the Riverview School Library  
Closed Session 6:30 PM ~ Regular Meeting 7:00 PM  
**Monday, January 22, 2018**

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| 1.  | <b>Meeting Call to Order</b>  | James Walker  |
| 2.  | <b>Closed Session: Under Section 19.85 (1)(c)</b><br>2.1 For issues related to compensation of school employees   | Walker  |
| 3.  | <b>Return to Open Session</b><br>3.1 Possible actions from closed session   | Walker  |
| 4.  | <b>Pledge of Allegiance</b>   | Walker  |
| 5.  | <b>Approval of Minutes</b><br>5.1 Approval of Minutes: Regular Meeting of 12/18/2017  | Walker  |
| 6.  | <b>Communications</b><br><ul style="list-style-type: none"> <li>• PTO</li> <li>• Citizen Comments</li> <li>• RTA, Support Staff</li> <li>• Board</li> <li>• Administration</li> </ul> <b>Assistant District Administrator Update</b><br><b>District Administrator Update</b>  | Walker<br><br><br><br><br><br><br><br><br><br>Zackery<br>Schleusner                               |
| 7.  | <b>Approval of Financial Report/Vouchers</b><br>7.1 Acceptance of Financial Report: Receipts \$723,210.60, Disbursements \$428,160.35<br><ul style="list-style-type: none"> <li>•Approval of Vouchers</li> <li>•Status of Investments</li> </ul>  | Van Kampen  |
| 8.  | <b>Old Business</b><br>8.1 Update on Alternative Compensation Committee & Establish Committee Members<br>(Information-Discussion-Action)  | Schleusner  |
| 9.  | <b>New Business</b><br>9.1 3 <sup>rd</sup> Grade Report Card Presentation<br>(Information-Discussion)<br><br>9.2 2018-19 Open Enrollment Available Spaces<br>(Information-Discussion-Action)<br><br>9.3 Preliminary Budget Presentation with 2018-19 Baird Model<br>(Information-Discussion)<br><br>9.4 2 <sup>nd</sup> Friday Enrollment Update<br>(Information-Discussion)<br><br>9.5 2018-19 School Calendar Preview<br>(Information-Discussion)<br><br>9.6 Possible Approval of Cheerleading Floor Mats Purchase<br>(Information-Discussion-Action) | Zackery<br><br>Schleusner<br><br>Schleusner<br><br>Schleusner<br><br>Schleusner<br><br>Schleusner |
| 10. | <b>Set Date of Next Meeting</b> – February 26, 2018   | Walker  |
| 11. | <b>Adjourn</b>  | Board   |