JOINT SCHOOL DISTRICT #1, SILVER LAKE-SALEM
SCHOOL BOARD MEETING
in the Riverview School Library
Regular Meeting 7:00 PM
Monday, July 24, 2017

1.	**Meeting Call to Order**	Bert Christensen
2.	**Pledge of Allegiance**	Christensen
3.	**Approval of Minutes** 5.1 Approval of Minutes: Regular Meeting of 6/26/2017	Christensen
4.	**Communications** • PTO • Citizen Comments • Teacher/RTA, Support Staff • Board • Administration **Assistant District Administrator Update** **District Administrator Update**	Christensen Zackery Schleusner
5.	**Approval of Financial Report/Vouchers** 5.1 Acceptance of Financial Report: •Approval of Vouchers •Status of Investments	Van Kampen
6.	**Old Business**	
	6.1 Update on Enrollment (Information-Discussion)	Schleusner
	6.2 2017-18 Budget Update (Information-Discussion)	Schleusner
	6.3 HRA - - Possible Changes to HRA Vesting Schedule and Retiree HRA Plan (Information--Discussion--Action)	Schleusner
	6.4 Policy Committee Update (Information-Discussion)	
7.	**New Business**	
	7.1 Approval of Staff Resignation (Information-Discussion-Action)	Schleusner
	7.2 Flood Recovery Update (Information-Discussion)	Schleusner
	7.3 Notice of Student Academic Standards (Information-Discussion-Action)	Schleusner
	7.4 Approval of Parent-Student Handbook Changes (Information-Discussion-Action)	Zackery
	7.5 2016-17 Seclusion and Restraint Report (Information-Discussion-Action)	Schleusner
8.	**Set Date of Next Meeting** – August 28, 2017 at 7 PM	Christensen
9.	**Adjourn**	Board