Date:  March 12, 2018    Meeting Time:  7:00 PM

I.  Agenda

   A.  Call to order, President Bubke, 7:00 PM

   A.  Approval of Agenda

   A.  Approval of:
       1.  Minutes of previous meeting
       2.  Summary list of bills
       3.  Financial report

   A.  Communications
       1.  Reports:  Mr. Wiese, Supt. Bailey

   A.  Old Business

   A.  New Business
       1.  Early Retirement Applications
       2.  Resignations
       3.  Contract Recommendations
       4.  Facility Projects
       5.  Budget Guarantee Resolution
       6.  2018-2019 Budget Review/Set Hearing Date
       7.  Audit Report
       8.  Medicaid Billing Agreement with Timberline Billing Service
       9.  Renewal of Athletic Sharing Agreements
      10.  Fund Raiser Requests

   A.  Other Business

   A.  Adjournment

*Negotiations Strategy Session following meeting