

**Agenda**

1. Call Meeting to Order
2. Roll Call
3. Guests, Delegates, Correspondence
4. \* Consent Items - Approval Of:
  - A. Agenda
  - B. Board Minutes
  - C. Bill (Between Sessions and Payables)
5. Personnel Report
  - \* A. Resignations
  - \* B. Appointments
6. Superintendent's Report
  - \* A. First Reading on Board Policy 308 Succession of Authority
  - \* B. Approval of 28E Representatives to Crawford County Early Childhood Board
  - \* C. Approval of 28E Representatives to Northside Recreation Board
  - \* D. Approval of Early Graduation Requests for 2017-2018
  - \* E. Approval of All Student and Employee Handbooks 2017-2018
  - F. Summer Project Update
7. Adjournment

It is the policy of the Denison Community School District not to discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity and socioeconomic status (for programs) in its educational programs and its employment practices. There is a grievance procedure for processing complaints of discrimination. If you have questions or a grievance related to this policy please contact Equity Coordinator: Heather Langenfeld, Denison Community Schools, 38 North 20th Street, Denison, Iowa 51442, 712-263-3104, hlangenfeld@denisoncsd.org