

**Kimball Board of Education Meeting**  
**Room 114 - DDN Room**  
**Monday, April 9, 2018 5:30 PM**

**REGULAR BUSINESS:**

1. Call to order
2. Adopt agenda
3. Conflict of interest
4. Good news
5. Consent agenda
  - a. Approve minutes of March 13 meeting
  - b. Approve financial report & payment of bills
6. Mid-Central Coop & CORE Education Coop meetings report
7. Open Forum

**OLD BUSINESS:**

1. Kanyon locker room renovation project update

**NEW BUSINESS:**

1. Bus issues
2. Snow make up days
3. Non-renewal of teacher contract
4. Offer certified and classified contracts
5. Surplus property
6. Business Manager report
7. MS/HS Principal report
8. Superintendent/Principal report
9. Negotiations
10. Set date, time of next meeting - Monday, May 14, 2018

CONFLICTS DISCLOSURE: “an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”