

**Kimball Board of Education Meeting
Room 114 - DDN Room
Monday, August 13, 2018- 7:00 p.m.**

REGULAR BUSINESS:

1. Call to order
2. Adopt agenda
3. Conflict of interest
4. Good news
5. Consent agenda
 - a. Approve minutes of July 20 and 23rd meetings
 - b. Approve financial report & payment of bills
 - c. Approve gas and diesel quote
6. Mid-Central Coop & CORE Education Coop meetings report
7. Open Forum

OLD BUSINESS:

1. Kanyon locker room renovation update
2. Approve Special Education comprehensive plan
3. Nursing contract
4. Approve contracts

NEW BUSINESS:

1. Open Enrollments
2. KWL Coop committee meeting report
3. Policies and handbook(s)
 - a. KWL Master Agreement
 - b. KWL Athletic Handbook
4. Board member reports – ASBSD Convention, GAVEL
5. Surplus property
6. Business Manager report
7. MS/HS Principal report
8. Superintendent/Principal report
9. Set date, time of next meeting - September 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.”

“ Knowledge is Power “