I. CALL TO ORDER
The meeting was called to order by President Breen at 6:00 PM.

II. MISSION STATEMENT
President Breen read the mission statement.

III. ROLL CALL
Present: Breen, DeJong, Haight, Modderman Jr., Pineiro, Thurkettle
Absent: Zickus
Administrators Present: Cooper, Park

IV. PUBLIC PARTICIPATION PROCESS
The public participation process was shared.

V. APPROVAL OF AGENDA
17-76 Motion by Thurkettle, seconded by Modderman Jr., to approve the agenda as amended; agenda item IX being tabled until future date where all members can be in attendance for discussion.

ALL APPROVED

VI. PUBLIC COMMENTS
There were no public comments.

VII. FINANCE REPORT
CFO Scott Park reviewed current year budget and expenditures. All areas of budget are currently on track for balanced budget for the fiscal year 2017-18. Highlights included a new fund balance projection of 4.8% for the 2016-17 fiscal years after financial audit was conducted this month, and the auditors will present their findings at the October meeting.

VIII. STRATEGIC PLAN 2017-18 GOALS
The strategic plan goals for 2017-18 were discussed. The Assistant Superintendent has researched available programs through the OAISD that are budget neutral and these will be utilized such as the INGA program. Cost savings have been implemented for the 2017-18 budgets. 2017-18 goals include new facility construction monitoring, cohesion between department directors to ensure smooth operations, maintaining a productive learning environment during construction, and fiscal prudence.

IX. MASB CODE OF ETHICAL RELATIONSHIPS PRINCIPLE #1
Topic was moved to future meeting when a full board is present.

X. EARLY EDUCATION BUILDING DESIGN UPDATE
The building design progress was discussed. The playground placement was moved to enable for future expansion and courtyards in original design were eliminated to ensure student safety. Building design will be configured in a W, which allows for potential expansions, while keeping within state guidelines. Construction anticipated commencing the spring 2018 with building dedication and opening the fall of 2018.
XI.  **MASB CONFERENCE REGISTRATION AND ATTENDANCE**  
The November Conference was discussed and attendance encouraged.

XII.  **STUDENT HANDBOOK LANGUAGE DISCUSSION**  
The Tinker vs. Des Moines decision was discussed. This case addressed the dress code for logos and other identity based attire and the potential it created to cause disruptions; and/or violence. Possible changes to handbook language were discussed.

XIII.  **STUDENT ENROLLMENT UPDATE**  
Superintendent reported on current enrollment numbers. If trend continues, enrollment goals will be met for the 2017-18 school year. Dr. Cooper will continue to provide members with updates at future meetings, including New Options program enrollment. A pre-labor day survey will be sent out to all parents in October 2017 to assess the climate to any potential change in school year start date.

XIV.  **ADJOURNMENT** at 7:34 p.m. by consensus.