



*M.S.D. of Steuben County*  
**BOARD OF SCHOOL TRUSTEES**  
December 12, 2017  
Angola High School  
7:30 P.M. Regular Meeting  
*Media Center*

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. APPROVAL OF CLAIMS**
- IV. SPECIAL REPORTS**
  - A. High School Presentation
  - B. Facilities Improvement Project Presentation
- V. OLD BUSINESS**
  - A. CPF Emergency Appropriations Resolution
  - B. Board Policy #5124 (Surveys, Analysis, or Evaluations of School Programs & Instructional Materials) – Second Reading
  - C. Board Policy #5141 (Student Wellness Policy on Physical Activity & Nutrition) – Second Reading
- VI. NEW BUSINESS**
  - A. 2018-2019 School Calendar
  - B. Out-of-State Travel Requests – High School & Middle School
  - C. A.C.T.A. Master Contract Agreement
  - D. Classified & Administrative Staff Compensation
  - E. Bus Driver Mileage Compensation Adjustment
- VII. FUTURE MEETINGS**
  - A. January 16, 2018, Regular Meeting, Angola Middle School, 7:30 p.m.
  - B. February 20, 2018, Regular Meeting, Carlin Park, 7:30 p.m.
  - C. March 20, 2018, Regular Meeting, Ryan Park, 7:30 p.m.
- VIII. PERSONNEL CONSIDERATIONS**
  - A. Leaves
  - B. Resignations
  - C. Appointments
  - D. Other
- IX. SUPERINTENDENT’S REPORT**
- X. BOARD MEMBER COMMUNICATIONS**
- XI. PATRON COMMENTS**
- XII. ADJOURNMENT**