1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Goals for inclusion in Strategic Plan
4. Approval of Agenda
5. Approval of Consent Agenda
   a. Minutes of July 31, 2017 Meeting
   b. Submitted Committee Reports
   c. Personnel changes – approve resignation, dismissal and new employments as submitted.
6. Financial Reports
   a. Receive July 2017 financial statements
   b. Approve July 2017 expenditures and receipts report
7. Reports
   a. Executive & Associate Directors
      i. Environmental Education Update
      ii. Academic Testing and Achievement Update
      iii. Enrollment Update
      iv. Activities and Happenings related to the school, staff, students, families, community
8. Old Business
   a.
9. New Business
   a. Approve review of polices 214P Out-of-State Travel by School Board Members; 410P Family & Medical Leave; 412P Expense Reimbursement Policy; 413P Harassment and Violence; 414P Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415P Mandated Reporting of Maltreatment of Vulnerable Adults; 506P Student Discipline; 514P Bullying Prohibition; 522P Student Sex Nondiscrimination; 524P and 524F Internet Acceptable Use and Safety Policy; and 616P School District System Accountability.
   b.
10. Upcoming Meetings/Events/Announcements
   a. Next board meeting, September 18, 2017 – 5:30 p.m.
   b. Technology Committee Meeting
   c. Finance Committee Meeting, September 11, 2017 – 1:00 p.m.
   d. Marketing Committee Meeting
   e. Policy/Governance Committee Meeting, October 2, 2017 – 1:00 p.m.
   f. NDMA Open House, August 24, 2017 – 5:30 p.m.
11. Adjournment