

4.0 Consent Agenda

- **Any board member who wishes to remove an item from the consent agenda may so indicate immediately following the President's call to order and during the time of the President's "ordering and approval of the agenda."**

4.1 Approve Minutes of April 12, 2017

4.2 Approve Treasurers Report

4.3 Approve School Activity Fund Reports

4.4 Employment of Personnel

- Amanda Sherlock- second-grade position
- Ashley Dawson- third-grade position
- Anna Fragel- kindergarten position
- Summer Food Service - Tabatha Llamas, Shari Untz, Wendi Greene, Jessica Davis, Dana Workman
- FAST LANE Summer Program - Trenton May and Emily Morris

4.5 Resignation of Personnel

- None at this time.

4.6 Approve Payment of Bills

4.7 Out-of-District Requests

- None at this time.