

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 May 10, 2017

4.2 Approve Treasurers Report

4.3 Approve School Activity Fund Reports

4.4 Employment of Personnel

- Cyndee Washington-JH Girls Basketball Head Coach, Brit Dewey-JH Assistant Football, Andrea Cordonnier-Carbondale Nursing Position, Eric Hoffman and Brady Anshutz-Summer Driver Education, Trudy Fisher – HS custodian

4.5 Resignation of Personnel

- Merrick Wiles-Assistant Wrestling, Eric Staab-HS Assistant Baseball

4.6 Approve Payment of Bills

4.7 Out-of-District Requests

4.8 BOE Meeting Dates and Time for 2017-2018