1. **Call to Order and Verification of Quorum**
2. **Flag Salute**
3. **Set Agenda**
4. **Consent Agenda**
   (a) Regular Board Meeting Minutes of June 19, 2017; Budget Work Session June 22, 2017; Special Board Meeting July 6, 2017
   (b) General Fund Warrants 78039 – 78042 for $41,246.94; Warrants No. 78043 – 78153 for $147,685.17
   (c) ASB Fund Warrants No. 5387 – 5390 for $5,339.54; Warrants No. 5391 – 5401 for $4,672.80
   (d) July Payroll Electronic Transfer of $759,180.89; Payroll Warrants No. 78154 – 78177 for $18,239.91; Vendor Warrants No. 78178 - 78209 for $195,946.96 for a total payroll of $973,367.76
5. **Student and School Programs**
   (a) GLAD (Guided Language Acquisition and Design) Strategies Presentation – Jen Johann, Sharon Oliva and Elementary Summer School Students
6. **Hearing from Individuals and Groups**
7. **Financial Report**
   (a) Enrollment
   (b) Budget Status Report
8. **Superintendent Report**
   (a) Report to the Board of Directors
   (b) The Faces of Impact Aid
9. **From the Board**
10. **Unfinished Business**
    (a) 2017-18 Board of Director Meeting Schedule
11. **New Business**
    (a) Approve Contracts – Merit Resource Services
    (b) Out of State Travel (2)
    (c) Award Bids – Dairy, Bakery and Fuel
    (d) Hosted Phone Service Bid
    (e) First Reading – Harrah Elementary Student Handbook
12. **Personnel**
    (a) Resignation (1); Maternity Leave of Absence (2)
13. **Information**
    (a) WS Arts and Rec Summer Jam – August 9, 5-8 p.m.
14. **Adjourn Meeting**