

**PEYTON SCHOOL DISTRICT 23-Jt**  
**BOARD OF EDUCATION**  
**February 20, 2018**  
**4:00 P.M.**  
**Peyton Elementary School**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

**V. APPROVAL OF FINANCIAL ITEMS**

**VI. ACTION ITEMS**

- A. Final Presentation of 2016-2017 Audit
- B. Assurances for Financial Accreditation 2016-2017 Audit
- C. Spend Down Authorization Fund 31
- D. Spend Down Authorization Fund 43
- E. Approval for BEST Grant Application
- F. First Amendment to the Peyton/Widefield Vocational Educational Agreement (Tabled from January)
- G. Approval to replace Door Locks at Elementary and High School to comply with SB15-213

**X. DISCUSSION ITEMS**

- A. Resignation of a Classified Staff Person
- B. Change in Pay/Hours for a Classified Staff Person

**XII. ADJOURN**

\* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.