
Topic

1. **Call to Order/Introductions**
2. **Public Input**
3. **Connections**
4. **Approval of Minutes**
5. **Linking and Learning**
 - A. Overview and Tour of Lakeshore Culinary Institute
 - B. Cooperative Educational Service Agency (CESA)
 - C. Achieving the Dream
 - D. 2017-18 Dream Big Program
6. **Policy Governance**
 - A. Review Policies
 - B. Board Monitoring Reports
7. **Consent Agenda**
 - A. Contracts for Instructional Services
 - B. Professional Contracts
 - C. Payments over \$2,500
 - D. Financial Monitoring Reports for August 2017
8. **Information/Discussion**
 - A. President's Update
 - B. District Boards Association Update
 - a. Board Member of the Year Nomination
 - C. Upcoming Meetings and Events
9. **Other Business**
 - A. Board members and President Paul Carlsen will have an opportunity to identify items that were not identified prior to the preparation of the agenda for referral to administration or placement on a future Board agenda
 - B. Review Next Meeting Agenda
 - C. Meeting Feedback/Communication

Adjourn