

## **Agenda**

### I. Call to Order

- I.1. Pledge of Allegiance
- I.2. Verification of Meeting Posted/Published

### II. Roll Call

### III. Amendments to the Agenda/Approval of the Proposed Agenda

### IV. Recognition of Visitors/Public Comments

### V. Consent Agenda

- V.1. Approve General and Lunch Fund expenditures for Month ending 8/31/2013.
- V.2. Approval of Minutes from the August 12, 2013 Regular Meeting

### VI. Action Items

- VI.1. Approve 2013-14 Budget of Expenditures
- VI.2. Approve resolution to set final property tax request
- VI.3. Approve additional 2% allowable growth
- VI.4. Approve Mr. Geier as fiscal agent for state and federal funds
- VI.5. Approve Teacher Contract of Dawn Doetker
- VI.6. Authorize Mrs. Hurtt to transfer money from lunch fund to general fund monthly.
- VI.7. Approve Annual Adoption of Emergency Safety Plan
- VI.8. Approve substitute teacher pay
- VI.9. Purchase of new school bus
- VI.10. Discuss/act on fuel bids for 2013-14

### VII. Policy Review

### VIII. Administrative Reports

- VIII.1. Superintendent Report
- VIII.2. Principal Report
- VIII.3. ESU 15 Report
- VIII.4. NASB Report

IX. Executive Session

X. Next Regular Meeting

XI. Adjourn