

## **Agenda**

### 1. Call to Order

**Recommended Motion(s):**

Motion to Approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 2. Welcome Guests

### 3. Approval of Absent Board Members

**Recommended Motion(s):**

Motion to approve the absence of \_\_\_\_\_ for the \_\_\_\_\_ purpose. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 4. Election of Board Officers for 2016

**Recommended Motion(s):**

Motion to approve the elected Board officers for 2016 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1. Appoint Board Committees

**Recommended Motion(s):**

Motion to approve the appointed board committees for 2016 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5. Consent Agenda

**Recommended Motion(s):**

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrents as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.1. Agenda

#### 5.2. Previous Board Meeting Minutes

#### 5.3. Bill Roster

#### 5.4. Financial Reports

5.4.1. General Fund

5.4.2. Investment Fund

5.4.3. Lunch Fund

5.4.4. Building Fund

5.4.5. Activities Fund

6. Introduction of Speakers

7. Board Committee Reports

7.1. Negotiations

7.2. Americanism

7.3. Policy

7.4. Building, Grounds, and Transportation

7.5. Preschool Advisory

8. Administrative Reports

8.1. Principal

8.2. Superintendent

9. Public Forum

10. Recess

11. Action Agenda Items

12. Next Meeting Date

13. Adjournment

**Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.