

## 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. 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 warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 4.1. Agenda

#### 4.2. Previous Board Meeting Minutes

#### 4.3. Bill Roster

#### 4.4. Financial Reports

##### 4.4.1. General Fund

##### 4.4.2. Depreciation Fund

##### 4.4.3. Activities Fund

##### 4.4.4. Lunch Fund

##### 4.4.5. Bond Fund

##### 4.4.6. Building Fund

### 5. Introduction of Speakers

### 6. Board Committee Reports

#### 6.1. Negotiations

#### 6.2. Americanism

#### 6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal / Activities Director

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Policy 2016- Participation in Insurance by Board Members

**Recommended Motion(s):**

Motion to approve Policy 2016 Participation in Insurance by Board Members Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Sprinkler System for FB Field

**Recommended Motion(s):**

Motion to approve the bid from to install the sprinkler system. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

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.