

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. Investment Fund

4.4.3. Activities Fund

4.4.4. Nutrition Fund

4.4.5. Building Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Negotiations Meeting- Nov. 9th @ 7:00 am

6.2. Americanism

6.2.1. Next Meeting April 7th @ 7:30 am, Veterans Day Recognition 11/11 @ 9:00
Breakfast- Program

6.3. Policy

6.3.1. Next Meeting March 10th at 7:30 am

6.4. Building, Grounds, and Transportation

6.4.1. Discussion Items- 1) Gym Floor reconditioned West- 11/26, and East- 12/27. 2) HVAC inside installation 12/20-12/23. 3) Discussion of needing Downspouts on the "New Addition". 4) Cleaning the ditch east of the playground. 5) Re-Seeding Grass where new concrete and around the new building this spring. 6) Pole and Light for the North Parking Lot. 7) Replacing exterior doors in the lower locker rooms (B & G), and the north door nearest the janitor closet. 8) new lighting for the courtyard. 9) Storage Building- Dec. 1st

6.5. Preschool Advisory

6.5.1. I have not been notified of a Pre-School Grant at this point.
Next Meeting Jan. 17th @ 6:30 pm

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes- 1) ESU/Principal Meeting, 2) Staff Workday/ MTSS, 3) Discipline Issues, 4) Bus Update, 5) MAPs Testing Winter Schedule

7.2. Superintendent

7.2.1. Report Items: 1) Board Pictures, 2) Winter Hours 7:00pm for Board Meetings (Dec., Jan., Feb.) 3) ALICAP Safety Audit, 4) Turkey Days 11/21 5) Give 2 Grow 11/18 6) Christmas Cards- Fritz, 7) Audit Report - Marcy 8:00 pm

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve School Board Meeting Winter Hours for the months of Dec. Jan. and Feb for 7:00 pm

Recommended Motion(s):

Motion to approve Winter Hours for Board Meetings for December, January, and February at 7:00 pm Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve Christmas Gift Cards for Staff from Fritz

Recommended Motion(s):

Motion to approve the purchase of Staff Christmas Gift Cards from Fritz Meats Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve a closed session

Recommended Motion(s):

Motion to move into Closed Session to discuss personnel Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

12.1. December 13th at 7:00 pm

13. Adjournment

Recommended Motion(s):

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