

## 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 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. Lunch Fund

##### 4.4.4. Activities 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

#### 6.6. Superintendent Evaluation

## 7. Administrative Reports

### 7.1. Principal

### 7.2. Superintendent

## 8. Public Forum

## 9. Recess

## 10. Action Agenda Items

### 10.1. Hazard Mitigation Plan

**Recommended Motion(s):**

Motion to approve the adoption of The Hazard Mitigation Plan for the Tri-Basin NRD presented by the Region 15 Emergency Management Agency Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.2. 2014-15 Teacher Contracts and Coaching Assignments

**Recommended Motion(s):**

Motion to approve teaching contracts and coaching assignments for 2014-15 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.3. Negotiated Agreement

**Recommended Motion(s):**

Motion to \_\_\_\_\_ the Negotiated Agreement as presented 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.