

## 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. Policy 6001-6034

**Recommended Motion(s):**

Motion to approve policy 6001-6034 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.2. Negotiated Agreement

**Recommended Motion(s):**

Motion to approve Negotiated Agreement as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.3. Window Replacement

**Recommended Motion(s):**

Motion to approve the replacement of the windows in the quad Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.4. Elementary Restrooms

**Recommended Motion(s):**

Motion to approve the replacement of plumbing fixtures, flooring and partitions in the elementary restrooms Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.5. Replace roof of East gym

**Recommended Motion(s):**

Motion to replace roof of old gym by Springer Roofing using depreciation funds. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.6. Policy 4058- Coaches Clinic and Dues Payments

**Recommended Motion(s):**

Motion to approve policy #4058 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 10.7. Substitute Teacher Pay for 2014-15 School Year

**Recommended Motion(s):**

Motion to \_\_\_\_\_ the substitute teacher pay for the 2014-15 school year 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.