

## 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

### 7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Policy Updates

**Recommended Motion(s):**

Motion to approve policy 2002, 3016, 6024, 3036, 3037, 3038, 4039, 4046, 4060, 5001, 5004, 5016, 5044, 5049, 5057, 5035, 6031, 6025, and 6034 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Meal Prices for 2014-15

**Recommended Motion(s):**

Motion to increase the lunch prices by \$ \_\_\_\_\_ for the 2014-15 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. K-12 Student/Parent Handbook

**Recommended Motion(s):**

Motion to approve the K-12 Student/Parent Handbook as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Teammates

**Recommended Motion(s):**

Motion to withdrawal from Teammates Mentoring program Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Wolfpack Mentoring

**Recommended Motion(s):**

Motion to approve the Wolfpack Mentoring Program Passed with a motion by Board Member #1 and a second by Board Member #2.

10.6. NRCSA Membership

**Recommended Motion(s):**

Motion to approve continued membership with NRCSA Passed with a motion by Board Member #1 and a second by Board Member #2.

10.7. Paraprofessional Position

**Recommended Motion(s):**

Motion to \_\_\_\_\_ paraprofessional position Passed with a motion by Board Member #1 and a second by Board Member #2.

10.8. Non-certified Salaries

**Recommended Motion(s):**

Motion to increase the non-certified salaries by \$ \_\_\_\_\_ for the 2014-15 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

**Recommended Motion(s):**

Motion to enter closed session for the discussion of salaries and hiring Passed with a motion by Board Member #1 and a second by Board Member #2.

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.