

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. 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. 2015 Suburban Purchase

Recommended Motion(s):

Motion to approve the purchase of a 2015 Chevrolet Suburban from Lee Janssen Motor Company for \$37,400 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Non-Staff Coaching Assignments

Recommended Motion(s):

Motion to approve the Non-Staff coaching assignments as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Depreciation Fund Transfer

Recommended Motion(s):

Motion to approve a transfer from the general fund to the depreciation fund not to exceed Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Policy 4030

Recommended Motion(s):

Motion to reinstate Policy 4030 on Evaluation of Certified Employees 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.