

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. Update

Discussion with Principal Financials- LTD, STD & Insurnace

6.2. Americanism

6.2.1. Meeting Sept. 7th

Still looking to book a speaker

6.3. Policy

6.3.1. Update to Option Enrollment Policy

Recommendation for Discussion and Take Appropriate Action

10/14

6.4. Building, Grounds, and Transportation

6.4.1. No Meeting on Oct. 3rd

Next Project Fence around the FB Field

PK Playground is finished

6.5. Preschool Advisory

6.5.1. Advisory Meeting Sept. 26

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes from Mr. Weaver 1) PD & MTSS day, 2) Formal Observation, 3) Student Health, 4) PT Conferences, 5) Bus Update

7.2. Superintendent

7.2.1. Mr. Dunn Notes; 1) Labor Relations- Encourage attendance, 2) ESU 11 Supt's Meeting & NRCSA Meeting 10/11, 3) No School 10/20- Fall Break, 4) Option Enrollment Resolution

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Discuss and Take Appropriate Action on Resolution for Option Enrollment Applications

Recommended Motion(s):

Motion to approve Option Enrollment Resolution 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.