

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. Pledge Of Allegiance

5. Presentation from the Junior High Book Club

6. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Secretary 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.

6.1. Agenda

6.2. Previous Board Meeting Minutes

6.3. Bill Roster

6.4. Financial Reports

6.4.1. General Fund

6.4.2. Investment Fund

6.4.3. Activities Fund

6.4.4. Nutrition Fund

6.4.5. Building Fund

7. Introduction of Speakers

8. Board Committee Reports

8.1. Negotiations

8.2. Americanism

8.3. Policy

8.4. Building, Grounds, and Transportation

8.5. Preschool Advisory

8.6. Beef Committee

9. Administrative Reports

9.1. Principal

9.2. Superintendent

10. Public Forum - Policy 2009

11. Recess

12. Action Agenda Items

12.1. [Discuss, consider and take action on updated board policies presented.](#)

Recommended Motion(s):

Approve policies as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

12.2. Discuss, and vote to approve new wrestling mats from Dollamur Sports Surfaces for \$9200.

Recommended Motion(s):

Approve new wrestling mats from Dollamur Sports Surfaces for \$9200. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.3. Discuss and vote on purchasing cheer mats for the cheer team.

Recommended Motion(s):

Approve purchasing cheer mats for the Cheer team. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.4. Discuss and take action on L-club proposal.

Recommended Motion(s):

Approve the proposal to merge the funds of the L-Club account with the WolfPack Booster Club as presented. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.5. Discuss and consider going in closed session to discuss personnel.

13. Closed Session

14. Next Meeting Date

15. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.