

## **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. Public Forum

### 5. 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 warrents as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.1. Agenda

#### 5.2. Previous Board Meeting Minutes

#### 5.3. Bill Roster

#### 5.4. Financial Reports

##### 5.4.1. General Fund

##### 5.4.2. Investment Fund

##### 5.4.3. Lunch Fund

##### 5.4.4. Building Fund

##### 5.4.5. Activities Fund

### 6. Introduction of Speakers

## 7. Board Committee Reports

7.1. Negotiations

7.2. Americanism

7.3. Policy

7.4. Building, Grounds, and Transportation

7.5. Preschool Advisory

7.6. Superintendent Evaluation

## 8. Administrative Reports

8.1. Principal

8.2. Superintendent

8.3. Athletic Director

## 9. Recess

## 10. Public Forum

## 11. Action Agenda Items

11.1. Elementary Window Replacement

**Recommended Motion(s):**

Motion to approve the purchase of new Pella windows to replace old windows in 4 elementary classrooms using the depreciation fund Passed with a motion by Board Member #1 and a second by Board Member #2.

11.2. Long Jump Runway

**Recommended Motion(s):**

Motion to remove and replace the existing long jump runway using the depreciation fund Passed with a motion by Board Member #1 and a second by Board Member #2.

11.3. Discontinue service with Benjamin's Landscaping

**Recommended Motion(s):**

Motion to discontinue lawn service with Benjamin's Landscaping Passed with a motion by Board Member #1 and a second by Board Member #2.

11.4. Work Study Program

**Recommended Motion(s):**

Motion to approve the Work Study Program to begin January 2016 Passed with a motion by Board Member #1 and a second by Board Member #2.

11.5. Sale of School Property

**Recommended Motion(s):**

Motion to approve the sale of items listed on "exhibit 1" and any remaining items will be properly disposed of Passed with a motion by Board Member #1 and a second by Board Member #2.

11.6. Staff Gift Card Purchase

**Recommended Motion(s):**

Motion to approve the purchase of staff gift cards in the amount of \$25 for each staff member 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.