

Agenda

1. Personnel

Recommend to the Board the hiring of the two positions. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Stadium Renovation

3. Administrative Salaries

The Committee recommends that the Board of Education offer _____% raise for the Administration team. Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Parking Lot

The committee recommends to the board to that the south addition to the Parking lot be added at this time. Passed with a motion by Board Member #1 and a second by Board Member #2.

5. Auxiliary Buildings

Recommend to the administration that we continue down the road of acting as the general contractor. Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Auxiliary Project List Review

None needed Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Dedication Placque

No motion needed Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Option Busing

No motion, just need input. Passed with a motion by Board Member #1 and a second by Board Member #2.

9. P-cards

Discussion only Passed with a motion by Board Member #1 and a second by Board Member #2.