

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$250,547. Check # 26679 to 26753.
 - 4.4. Approve transfer of \$250,547 from MMDA checking to general fund checking. Checks #26679 to 26753
 - 4.5. Reading and approval of building fund #2 bills in the amount of \$45,388. Checks #1067.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$10,586.50. Checks# 7477 to 7493.
 - 4.8. Approval of Graduate Hours
5. Action Item
 - 5.1. Approve the Renovation and Updates to the Track and Football areas.
 - 5.2. Copier Lease Approval
 - 5.3. Roof Replacement Proposal from Weathercraft
 - 5.4. Restraints and Seclusion Policy 8061
 - 5.5. Excuse Absent Board Members
6. Information Item
 - 6.1. Believers and Achievers Recognition
 - 6.2. NeSA update
7. Approve and/or take action deemed necessary and appropriate by the Board of Education in regard to personnel.
8. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.

9. Reports:

9.1. Report of the Superintendent

9.2. Report of the Principal

9.3. Committee Reports:

9.3.1. Finance and Personnel

9.3.2. Building and Grounds

9.3.3. Transportation

9.3.4. Instruction and Americanism

10. Next meeting dates and time

11. Adjournment