

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 \$272,908.28. Check #26754 to 26821.
 - 4.4. Approve transfer of from MMDA checking to general fund checking. Checks #
 - 4.5. Reading and approval of building fund #2 bills in the amount of \$47,170.53. Checks #1068.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$10,360.86. Checks# 7494 to 7503.
 - 4.8. Reading and Approval of Bond Fund Expense to Adams Bank and Trust in the amount of \$388,066.88. Check #1012. Reading and Approval of Bond Fund Expense to Kutak Rock LLC in the amount of \$10,860.00. Check #1013.
5. Information Item
 - 5.1. Mrs. Jorgensen Classroom Presentation
 - 5.2. Review the 2013-2014 School Audit
6. Action Item
 - 6.1. Excuse Absent Board Members
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