

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 \$265,890.26. Check #26939-27007.
 - 4.4. Approve transfer of \$265,890.26 from MMDA checking to general fund checking. Checks #26939-27007
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$18,000. Checks #1580. Reading and approval of building fund #2 bills in the amount of \$10,570. Checks #1069 to 1070.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$11,272.60. Checks#7526-7537.
5. Information Item
 - 5.1. 2015-2016 School Calendar
 - 5.2. Review Policies 8031 to 8045
6. Action Item
 - 6.1. Approve Staff Resignations
 - 6.2. Approve Policies 8016 to 8030
 - 6.3. Approve Superintendent Contract
 - 6.4. Superintendent Compensation for 2015-2016
 - 6.5. Principal Contract and Compensation for 2015-2016
 - 6.6. 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