

## **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 \$268,027.91. Check # 27466-27537.
  - 4.4. Approve transfer of \$268,027.91 from MMDA checking to general fund checking. Checks # 27466-27537.
  - 4.5. Reading and approval of building fund bills in the amount of \$397,837.40. Check #1585.
  - 4.6. Activity Fund Report
  - 4.7. Reading and approval of the Lunch fund bills in the amount of \$12,773.46. Checks# 7618-7629.
5. Information Item
  - 5.1. Board Workshops
6. Action Item
  - 6.1. Adoption of the 2015-2016 School District Budget
  - 6.2. Property Tax Requirement for 2015-2016
  - 6.3. Football/Track Field Sound System Proposal
  - 6.4. Policy 8039 - Senior Citizen Activity Passes
  - 6.5. Excuse Absent Board Members
7. Reports:
  - 7.1. Report of the Superintendent
  - 7.2. Report of the Principal
  - 7.3. Committee Reports:
    - 7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment