

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 \$276,870.80. Check # 27539 to 27622.
 - 4.4. Approve transfer of \$276,870.80 from MMDA checking to general fund checking. Checks #27539 to 27622.
 - 4.5. Reading and approval of building fund bills in the amount of \$24,734.35. Checks #1586
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$13,507.65. Checks#7630 to 7640
 - 4.8. Reading and approval of Depreciation bills in the amount of \$ 132,703.13. Check # 1110 to 1112.
5. Information Item
 - 5.1. Believers and Achievers Recognition
 - 5.2. Great Plains Sports and Therapy Center Presentation
 - 5.3. Policy 7048 - Facilities for Milk Expression
 - 5.4. Policy 8062 - Return From Pediatric Cancer
 - 5.5. Review Policies 1001 to 1011
6. Action Item
 - 6.1. 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