

Board of Education Regular Meeting

Monday, February 8, 2016 3:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

I move to approve the agenda as presented Passed with a motion by John Worthing and a second by Lynette Mitchell.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. Consent Agenda

I move to approve the Consent Agenda as presented Passed with a motion by John Worthing and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

7.1. Approval of Minutes of Previous Meeting(s)

7.2. Payment of Invoices for total of \$39,658.50

7.3. Financial Reports

8. Old Business

8.1. SumDog Program Demonstration (Mrs. McCarter)

8.2. Auditor Report

## 9. Executive Session

I move to enter into Executive Session at 3:21PM Passed with a motion by Denise Ourada and a second by Jeff Meads.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

I move to exit from Executive Session at 3:59pm Passed with a motion by Denise Ourada and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

## 10. New Business

### 10.1. Consideration of Teacher Contract for 2016-2017

### 10.2. Adoption of policy 5209 (Civics Test Graduation Requirement)

I move to adopt Board policy 5209, as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies Passed with a motion by John Worthing and a second by Lynette Mitchell.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

### 10.3. Approval of ESU 10 Services Contracts for the 2016-2017 school year

I move to approve the ESU 10 services contracts for the 2016-2017 school year Passed with a motion by JC Ourada and a second by Morgan Meier.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

## 11. Reports

### 11.1. Transportation Committee Report

### 11.2. Curriculum, Technology and Finance Committee

### 11.3. Principal's Report

### 11.4. Superintendent Report

## 12. Next Regular Meeting on Monday, March 14, 2016 at 7:00PM

### 13. Adjournment

Motion to adjourn meeting at 4:27pm Passed with a motion by Denise Ourada and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea