

Board of Education Regular Meeting

Monday, November 10, 2014 7:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

Motion to excuse Jeff Meads from meeting Passed with a motion by John Worthing and a second by Morgan Meier.

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

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by Lynette Mitchell and a second by Morgan Meier.

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

6. Citizen's Comments

7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Lynette Mitchell and a second by Denise Ourada.

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 in the amount of \$56,591.98

7.3. Financial Reports

7.4. Recommendation to Hire Micki Fries

8. Old Business

8.1. Superintendent Evaluation

8.2. Student Literacy Project Report

8.3. DARE Report

9. New Business

9.1. Snow Removal Bid

I recommend the approval of Snow Removal bid from Scott Shubert, Passed with a motion by JC Ourada and a second by Morgan Meier.

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

10. Executive Session

Motion to enter into Executive Session at 7:21 P.M. Passed with a motion by John Worthing and a second by Denise Ourada.

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

Motion to exit Executive Session at 8:15 P.M. Passed with a motion by John Worthing and a second by Morgan Meier.

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

11. Reports

11.1. Transportation Committee Report

11.2. Buildings and Ground Committee Report

11.3. Principal's Report

11.4. Superintendent Report

11.5. Curriculum/Technology & Fianance Committee

12. Next Regular Meeting, December 8, 2014 @ 7:00PM

13. Adjournment

Motion to adjourn meeting @ 8:45 P.M. Passed with a motion by John Worthing and a second by JC Ourada.

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