

## **Agenda**

1. Call to Order
  - 1.1. Roll Call
  - 1.2. Pledge of Allegiance
  - 1.3. Recognition of Visitors
  - 1.4. Recognition of Open Meetings Act poster
  - 1.5. Adoption of Agenda
2. Audience Communications
  - 2.1. 3rd Grade Instructional information
  - 2.2. Update on Elementary activities
3. Board Member/Committee Reports
  - 3.1. Community Engagement session on March 11, 2014
4. Administrative Report
  - 4.1. Counselor/Activities Report
  - 4.2. Grit Conference report
  - 4.3. Board election information
5. Action Items
  - 5.1. Consent Agenda
    - 5.1.1. Approval of February 10, 2014 Regular Meeting minutes
    - 5.1.2. Approval of February 2014 Bank Transfers
    - 5.1.3. Approval of additional February General Fund claim of \$379.00
    - 5.1.4. Approve February Depreciation Fund claim of \$2,470.00
    - 5.1.5. Approve March Hot Lunch Fund claims for \$3,513.93
    - 5.1.6. Approve February Activity Fund claims for \$10,407.31
    - 5.1.7. Approve February Petty Cash claims for \$913.02
    - 5.1.8. Approve March General Fund claims of \$204,263.86 (Payroll - \$154,903.91 Claims - \$49,359.95)

- 5.1.9. Approve Financial Reports of the District
- 5.2. Approve Board policy sections 1000 and 2000 - 2nd reading
- 5.3. Review and approve Board policies 3000 - 1st Reading
- 5.4. Amend Board policy 1013 - 1st reading
- 5.5. Accept resignation of Mrs. Richter
- 5.6. Accept Ms. Peter's resignation
- 5.7. Administrative position(s)
6. Discussion
  - 6.1. Teacherage rental leases
  - 6.2. Mid-term financial report
7. Information Only
  - 7.1. 2014-2015 District Calendar
8. Correspondence
  - 8.1. Letter from Elba Board of Education
9. Executive Session
  - 9.1. Staffing positions/negotiations
10. Future Agenda Items/Other
  - 10.1. 2nd Reading - Board policy 1013 amendment
  - 10.2. Approve 2014-2015 District Calendar
11. Next Meeting
12. Adjournment