

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. New Board Member Oath of Office

3. Election of Officers

4. Appoint Board Committee Members

5. Welcome Guests

6. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7.1. Agenda

7.2. Previous Board Meeting Minutes

7.3. Bill Roster

7.4. Financial Reports

7.4.1. General Fund

7.4.2. Investment Fund

7.4.3. Lunch Fund

7.4.4. Building Fund

7.4.5. Activities Fund

8. Introduction of Speakers

9. Board Committee Reports

9.1. Negotiations

9.2. Americanism

9.3. Policy

9.4. Building, Grounds, and Transportation

9.5. Preschool Advisory

10. Administrative Reports

10.1. Principal

10.2. Superintendent

11. Public Forum

12. Recess

13. Action Agenda Items

Recommended Motion(s):

Recommend a motion to approve the Negotiated Agreement between LEA and the Board of Education. Passed with a motion by Board Member #1 and a second by Board Member #2.

14. Closed Session

15. Next Meeting Date

16. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.