

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. Welcome Guests

3. 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.

4. 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.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Nutrition Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.4.1. Tractor Bid-B/G&T will recommend to purchase a tractor with a cab.

6.5. Preschool Advisory

6.5.1. Enrolled 19 students, 20 students in Kindergarten +

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes: 1) District Music, 2) ESU Dates, 3) Evaluations, 4) MTSS, 5) Field Trips, 6) 9th Grade orientation, 7) Pre-School Graduation, 8) Kindergarten Graduation, 9) Science Fair

7.2. Superintendent

7.2.1. Superintendents Notes; 1) Update on Gym Advertising, 2) Drug Policy, 3) Vacation, 4) Legislative Update

7.2.1.1. ScoreBoard

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve Staff Contracts and Extra Duty Assignments

Recommended Motion(s):

Motion to approve Staff contracts and Extra Duty assignments Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Magnetic Locks

Recommended Motion(s):

Motion to Approve a second magnetic lock for the front door, and weight room door. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Motion to Approve the purchase of a tractor

Recommended Motion(s):

Motion to approve the bid from ? for the purchase of a tractor Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

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