

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.

1.1. Notice of Public Meetings Act

2. Approval of Absent Board Members

3. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Agenda

3.2. Previous Board Meeting Minutes

3.3. Bill Roster

3.4. Financial Reports

3.4.1. General Fund

3.4.2. Investment Fund

3.4.3. Lunch Fund

3.4.4. Activities Fund

4. Public Forum/Welcome Guests

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Action Agenda Items

8.1. Principal Salary for 2014-15 School Year

Recommended Motion(s):

Motion to approve the principal's salary of \$72,080 for the 2014-15 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

8.2. Superintendent Salary for 2014-15 School Year

Recommended Motion(s):

Motion to approve the Superintendents salary of \$97,125.00 for the 2014-15 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

8.3. Music Room Carpet

Recommended Motion(s):

Motion to approve the bid from Bruce Furniture in the amount of \$10,826.23 to replace the carpet in the music room Passed with a motion by Board Member #1 and a second by Board Member #2.

8.4. Recognition of LEA as the bargaining agent for the 2015-16 and 2016-17 school year.

Recommended Motion(s):

Motion to approve the LEA as the bargaining agent for the 2015-16 and 2016-17 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Closed Session

10. Next Meeting Date

11. Adjournment

Recommended Motion(s):

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