

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. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Negotiations will be set in October

6.2. Americanism

6.2.1. Americanism will meet in the Fall

6.3. Policy

6.3.1. Update and Approve Policy # 5057- Parental involvement in Title I

6.4. Building, Grounds, and Transportation

6.4.1. Presentation from Facility Advocates

6.5. Preschool Advisory

6.5.1. Pre-School Open House review

7. Administrative Reports

7.1. Principal

7.1.1. NSCAS/MAPS Testing
Curriculum
Book Challenge
Field Trips
Clean up
Bus Update
Summer School

7.2. Superintendent

7.2.1. Activities Director Report

7.2.2. Superintendent Report: 1) June 3rd- Law Conference, 2) Update- Para- Receptionist- 6th Grade, 3) LEA Retirement- May 18th @ 9:00, 4) District Track, State Track, Dist. Golf, State Golf, 5) Beef Inventory

8. Public Forum

8.1. Whitney, Alex- Axios Program

9. Recess

10. Action Agenda Items

10.1. Approve Policy # 5057- Parental Involvement in Title I

Recommended Motion(s):

Motion to approve Policy # 5057 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve Certified staff contracts and teaching positions, and extra-curricular

Recommended Motion(s):

Motion to approve contracts for certified staff, and extra-curricular assignments Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve resignation of Samantha Thorell

Recommended Motion(s):

Motion to approve the resignation of Samantha Thorell Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Approve Resignation of Max Berry, Receptionist

Recommended Motion(s):

Motion to approve the resignation of Max Berry school receptionist Passed with a motion by Board Member #1 and a second by Board Member #2.

10.5. Approve Contract with Facility Advocates for purchase of Air Conditioning for west gym.

Recommended Motion(s):

Motion to enter into an Energy Financing Contract with Qualified Energy Services Company, and authorize the superintendent to adhere to the Request for Qualification process as identified, in State Statute sections 66-1062 to 66-1066, for selecting an ESCO contractor to implement potential facility improvement measures. 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.