

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. Activities Fund

4.4.4. Nutrition Fund

4.4.5. Building Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Meeting Nov. 9th with Principal Financial
Meeting Nov. 14

6.2. Americanism

6.2.1. Recap Veterans Day Recognition Program on 11/10

6.3. Policy

6.3.1. Next Meeting 4/4

6.4. Building, Grounds, and Transportation

6.4.1. Update; 1) School Vehicle, 2) Electrical Work in the Shop over Christmas Break-Lights and Plug Ins, 3) FB/Track repairs- Restrooms, Fencing, Lights, 4) FEMA Grant Resolution , 5) Armor Coating

6.5. Preschool Advisory

6.5.1. Next Meeting scheduled for 1/23 may be moved to 1/22

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes; 1) PD/MTSS Day Nov. 27th, 2) Student Health, 3) MAPS Testing in December, 4) Christmas Plans- Schedule, 5) Bus Update

7.2. Superintendent

7.2.1. Superintendent Notes; 1) Fritz Christmas Gift Cards, 2) State School Board, 3) Loomis 1-Act, 4) Turkey Days 11/19, 5) Winter Concert 12/7, 6) Board Meeting Time Change 7:00 for December, January, February

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Discuss and Take Appropriate Action on Resolution #150 FEMA Grant

Recommended Motion(s):

Motion to approve Resolution #150 FEMA Grant Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and Take appropriate action on Staff Christmas Gift Card

Recommended Motion(s):

Motion to approve staff Christmas Gift Card. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

12.1. Dec. 11 @ 7:00

13. Adjournment

Recommended Motion(s):

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