

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 warrents 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. 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

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.2. Superintendent

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. LEA as bargaining agent for 2016-17 school year

Recommended Motion(s):

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

10.2. Elementary Classroom Updates

Recommended Motion(s):

Motion to approve the purchase of cabinets and carpet for 5 elementary classrooms Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. W Design Proposal

Recommended Motion(s):

Motion to approve proposal and fees for architectural and engineering services not to exceed \$5,700.00 Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

Recommended Motion(s):

Motion to enter into closed session for discussion of students and personnel Passed with a motion by Board Member #1 and a second by Board Member #2.

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.