

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. Presentation from the 5th/6th grade students on the Zoo trip.

5. Staff follow up presentation to the board on Branching Minds.

6. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Secretary 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.

6.1. Agenda

6.2. Previous Board Meeting Minutes

6.3. Bill Roster

6.4. Financial Reports

6.4.1. General Fund

6.4.2. Investment Fund

6.4.3. Activities Fund

6.4.4. Nutrition Fund

6.4.5. Building Fund

7. Introduction of Speakers

8. Board Committee Reports

8.1. Negotiations

8.2. Americanism

8.3. Policy - Policy review

8.4. Building, Grounds, and Transportation

8.5. Preschool Advisory

9. Administrative Reports

9.1. Activities Director Report

9.2. Principal

9.3. Superintendent

10. Public Forum

11. Recess

12. Action Agenda Items

12.1. Vote to Approve the changes on Policy 2012.

Recommended Motion(s):

Motion to approve the changes to policy 2012. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.2. Discuss and take appropriate action on the bid for carpet in the principal's office, counselor's office, HS English room and HS math/government room from Bruce Furniture for \$13,127.48

Recommended Motion(s):

Vote to approve bid from Bruce Furniture of \$13,127.48 to replace carpet in 4 rooms. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.3. Discuss and take appropriate action for the purchase of the steamer for the kitchen from Cash-Wa for \$9,150.

Recommended Motion(s):

Vote to approve the purchase of a steamer from Cash-Wa for \$9,150. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.4. Discuss and take appropriate action on the purchase of 180 trays for the kitchen from Cash-Wa for \$2,091.60.

Recommended Motion(s):

Vote to approve the purchase of the trays from Cash-Wa for \$2,091.60. Passed with a motion by Board Member #1 and a second by Board Member #2.

12.5. Discuss and take appropriate action on the Extra Duty list of staff sponsors.

13. Discuss and take appropriate action on the Milk bid from Hiland Dairy Foods.

14. Closed Session

15. Next Meeting Date

16. Adjournment

Recommended Motion(s):

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