

## **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. Building Fund

##### 4.4.4. Lunch Fund

##### 4.4.5. 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. Non-Staff Coaching Assignments

**Recommended Motion(s):**

Motion to approve the non-staff coaching assignments as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Policy 4030

**Recommended Motion(s):**

Motion to approve Policy 4030 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Depreciation Fund Transfer

**Recommended Motion(s):**

Motion to approve a transfer from the general fund to the depreciation fund not to exceed the applicable allowable reserve percentage Passed with a motion by Board Member #1 and a second by Board Member #2.

10.4. Bus Purchase

**Recommended Motion(s):**

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

10.5. Auditor

**Recommended Motion(s):**

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

10.6. ELL Paraprofessional Position

**Recommended Motion(s):**

Motion to set the ELL Paraprofessional wage at \$13.33/hour Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Next Meeting Date

12. Adjournment

**Recommended Motion(s):**

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