

Agenda

1. Call to Order
 - 1.1. Recognition of Public Notice of Open Meeting
 - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
 - 4.1. Depreciation: Scarborough Construction \$ 4,220.00
5. Building Maintenance Fund Bills
6. Financial Report
7. Communications from the Public
8. New Business
 - 8.1. Tracey Craney will present on Elementary Projects.
 - 8.2. Athletic Director Rick Peters will update the board on activities.
 - 8.3. Board needs to consider accepting the resignation of Karen Hallsted. (Kitchen)
 - 8.4. Board needs to consider accepting resignation of Ms. Kelley Jordan. (7-12 Instrumental)
 - 8.5. Board needs to consider offering a classified contract to Heather Koperski. (Kitchen)
 - 8.6. Boards needs to consider offering a classified contract to Sandy Clark. (Kitchen)
 - 8.7. Board needs to consider approving the following volunteers for wrestling, Marty Mrkvicka and Mike Kirchner, (Jr.High), and Bill Fousek,(High School).
 - 8.8. Board needs to consider approving the Math Standards as approved by the State Board of Education in September.
 - 8.9. Presentation by Dana Cole Accounting Firm on the School Audit. Board needs to consider accepting the Audit as presented. (9:00pm)
 - 8.10. Board needs to consider approving the option report as presented.
 - 8.11. Principal's Report
 - 8.11.1. BOE
 - 8.11.2. AYP/letter to parents

8.12. Superintendent's Report

8.12.1. Gym Floor

8.12.2. NASB COntention

8.12.3. Heritage

8.12.4. Bus Building

8.12.5. Clock updates for building

8.13. Audit report

8.14. Audit report

8.15. Review Board Calendar

9. Executive Session

9.1. Negotiations with SPEA.

10. Adjournment