

**Rossville-Alvin Board of Education**  
**Regular Meeting**  
**Conference Room**  
**April 11, 2016**  
**7:00 PM**  
**AGENDA**

**A. Call to Order and Roll Call**

**B. Recognition of Guests/Public Comment**

**C. Committee Reports**

1. **Building** *INFO*
2. **Transportation** *INFO*
3. **Finance** *INFO*
4. **Policy #91 Second Reading** *ACTION*
5. **Negotiations** *INFO*
6. **Other Reports** *INFO*
  - a. VASE Information

**D. Consent Items Agenda** *ACTION*

**E. Cooperative High School Update** *ACTION*

**F. Consideration of Mowing Contract** *ACTION*

**G. Consideration of FY 16 Audit Contract** *ACTION*

Consideration of FY 16 Audit: Russell Leigh and Associates have submitted a contract if we wish to use their services again for the year ended in June 30, 2016. Their fee for the services will be at the standard hourly rates plus out-of-pocket costs; however, they agree that the total fee will not exceed \$4,700.00. I would recommend that we sign a contract with Russell Leigh and Associates for the FY 16 Audit.

**H. Consideration of Proposed 2016-2017 School Calendar** *ACTION*

**I. Consideration of Final 2015-2016 School Calendar** *ACTION*

**J. Amended 2015-2016 Budget** *ACTION*

Recommend placing the budget on display. We will hold a hearing on June 13th.

**K. Closed Session** *ACTION*

**L. Personnel** *ACTION*

1. Volunteers
2. Employment: Tyler Rush (Step 0-\$31,620) (Elementary)
3. Employment: Jamie Pruitt (Step 8- \$36,679) (Elementary)
4. Employment: Alyssa Young (Step 0-\$31,620) (Junior High Math)

5. Employment: Brittani Miller (Step 0-\$31,620) (Special Education)
6. Employment: Michael Koester (Step 0- \$31,620) (Physical Education)
7. Employment: Heath Kendrick (\$65,000) (Director of Curriculum and Special Education)
8. Resignation: Heidi Lovell
9. Resignation: Alyssa Trotter

**M. Public Comment**

**N. Adjourn**