

Agenda

1. Call Meeting to Order
 - 1.1. Public Meeting Announcement
 - 1.2. Open Meetings Act posted in the Media Center
 - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
 - 1.4. Consent Agenda
 - 1.4.1. Additions/Deletions and Agenda Approval
 - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)
 - 1.4.3. Consider Current Bills and Their Approval(appendix B)
 - 1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)
 - 1.5. Community Input
2. Old Business
3. New Business
 - 3.1. Administrator Reports
 - 3.2. Principal (appendix D)
 - 3.3. Athletic Director (appendix E)
 - 3.4. Superintendent (appendix F)
 - 3.5. Discuss, Consider and take all necessary action to authorize the issuance of Series 2015 Limited Tax Obligation Bonds."
 - 3.6. Consider signing the acknowledgement of your receipt of the 2014-2015 audit.
 - 3.7. Recognize the Bertrand Education Association as the Bargaining Agent for the Certified Staff for 2017-2018.
 - 3.8. Consider Rule 10 Multi-Cultural Report for 2015-2016
 - 3.9. Consider Executive Session for the purpose of personnel evaluation.
 - 3.10. Move out of executive session
4. Adjourn