

Axtell Community Schools

Board of Education Regular Meeting
Monday, November 14, 2016 7:00 PM
Board Meeting Agenda

[Board members reserve the right to move agenda items to accommodate the flow of the meeting when necessary.]

1. Call to Order. Roll Call
2. Visitors, Communications, and designation of posted location of Open Meetings Law.
3. Approval of Minutes of the Regular Board Meeting of October 12, 2016, and Special Board Meeting held on October 27, 2016.
4. Action on Financial Reports
5. Action on District Claims
6. Old Business
 - 6.1. (No Old Business items.)
7. New Business
 - 7.1. Discussion and action to accept the 2015-16 Audit as conducted by Almquist, Maltzahn, Galloway, & Luth, P.C.
 - 7.2. Discussion and action on horizontal advancement applications from certificated teaching staff member(s).
 - 7.3. Discussion and action to update our Software Unlimited accounting system to a “cloud” based system vs. our current installation on a local server.
 - 7.4. Discussion and action on graduation plans for the Axtell Class of 2017.

8. Administrative Reports

8.1. Mr. Gilbreath:

8.1.1. Review of the Veterans' Day celebration held on November 9.

8.2. Mr. Wickham:

8.2.1. Review of progress with teacher negotiations for 2017-18.

8.2.2. Review of NASB convention plans.

8.2.3. Discussion of information received from the McPherson & Jacobson representatives for plans for the superintendent search-finalize Nov. 29.

8.2.4. Handout form for the superintendent evaluation at the December meeting.

9. Information items

9.1. Special meeting for the Superintendent search Thursday, November 29, 7:00.

9.2. Next regular board meeting scheduled for Monday, December 12, 2016, at 7:00 p.m. K-12 Music Program that evening. Date or time change?

10. Adjourn