

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$220,536.95. Checks 24974-25042.
 - 4.4. Approve transfer of \$220,536.95 from MMDA checking to general fund checking. Checks #24974-25042.
 - 4.5. Building Fund
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$9,074.42. Checks# 7178-7188.
5. Information Item
 - 5.1. Annual Review of Safety and Security Plan Audit
 - 5.2. Review Policies 4011 to 4018
6. Action Item
 - 6.1. Ratify Teachers Negotiated Agreement to include Dance as an Extra Duty.
 - 6.2. Approve the Plasma Cutter Proposal
 - 6.3. Approve the Choral Riser Proposal
 - 6.4. Option Enrollment Request for the 2013-2014 school year.
 - 6.5. Excuse Absent Board Members
7. Approve and/or take action deemed necessary and appropriate by the Board of Education in regard to personnel.
8. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.

9. Reports:

9.1. Report of the Superintendent

9.2. Report of the Principal

9.3. Committee Reports:

9.3.1. Finance and Personnel

9.3.2. Building and Grounds

9.3.3. Transportation

9.3.4. Instruction and Americanism

10. Next meeting dates and time

11. Adjournment