

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 \$256,066.88. Check 27167 to 27232.
 - 4.4. Approve transfer of \$256,066.88 from MMDA checking to general fund checking. Checks #27167 to 27232.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$77,456.25. Checks #1014.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$9,471.56 . Checks#7570 to 7593.
 - 4.8. Local Substitute Certificate
 - 4.9. Request for Transportation to attend Football Camp
 - 4.10. Request for Transportation for the Boys Basketball Team
5. Information Item
 - 5.1. NCPA Academic All State
 - 5.2. 360 Energy Engineers Report
 - 5.3. Rule 10 Safety Audit
6. Action Item
 - 6.1. Resolution to Recognize and Congratulate the 2014-2015 State Qualifying and Placing Science Olympiad Team and Coaches.
 - 6.2. Resolution to Recognize and Congratulate the 2014-2015 State Qualifying Track Students, State Placers, Mr. Jorgensen, Mr. Rhodes and Mrs. Jorgensen.
 - 6.3. Track Bid Proposal as presented.

6.4. Excuse Absent Board Members

7. Reports:

7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment