

Agenda

I. Call to Order

- I.1. Pledge of Allegiance
- I.2. Posting Verification

II. Roll Call

III. Amendments to the Agenda/Approval of the Proposed Agenda

IV. Recognition of Visitors/Public Comments

V. Consent Agenda

- V.1. Approval and Signing of 7/15/2015 Regular Meeting Minutes
- V.2. Approval of Expenditures and Budget Reports for the month ending 7/31/2015

VI. Action Items

- VI.1. Discuss and take action for school district credit card or purchasing card
- VI.2. Approval of Concussion Policy
- VI.3. Approve transfer of General Fund funds to Activities Fund
- VI.4. Approve Principal Contract for 2015-16 School Year
- VI.5. Approve 2015-16 Substitute pay rate
- VI.6. Approve Bentley & Kisker PC as auditing firm for 2015-16 fiscal year
- VI.7. Approve 2015-16 Student Handbook
- VI.8. Approve Bullying Policy for 2015-16 school year
- VI.9. Approve 2015-16 Activity Pass rates
- VI.10. Approve 2015-16 Non-certificated staff wage increase
- VI.11. Approve 2015-16 Extra Duty Assignments

VII. Policy Review

VIII. Administrative Reports

- VIII.1. Superintendent Report.
- VIII.2. Principal Report.
- VIII.3. ESU 15 Report

VIII.4. NASB Report.

IX. Executive Session

IX.1. Enter into Executive Session.

IX.2. Return to Open Session.

X. Next Regular Meeting

XI. Adjourn