

Agenda

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Reminder to public of Open Meetings Law
 - 1.3. Roll Call
 - 1.4. Verification of Notice of Meeting
 - 1.5. Amendments to the Agenda
2. Consent Agenda
 - 2.1. Consider approving the 12 May 2014 Board Minutes.
 - 2.2. Consider approving 27 May 2014 Minutes
 - 2.3. Approve Bills and Payroll
3. Reports
 - 3.1. Principal
 - 3.1.1. PK-8 Principal's Report
 - 3.1.2. 9-12 Principal's Report.
 - 3.2. Activities Director
 - 3.2.1. Activities Director's Report
 - 3.3. Superintendent
4. Public Comment
5. Discussion Items/Action Items
 - 5.1. Hear presentations from Ameritas and D.A. Davidson & Company.
 - 5.2. Discuss and take necessary action to accept the proposed budget parameters and schedule for construction of the junior high school addition.
 - 5.3. Consider selecting a firm and an option for financing the construction project.
 - 5.4. Consider approving bank signatures effective 7-1-14 for existing accounts.
6. Board Committee Reports
7. Executive Session

8. Adjournment