

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Activities Fund

4.4.4. Nutrition Fund

4.4.5. Building Fund

5. Introduction of Speakers

6. Board Committee Reports

6.1. Negotiations

6.1.1. Labor Relations @ Lincoln Oct. 4 & 5

6.2. Americanism

6.2.1. Report to the Board on Social Studies/History and Government Curriculum

6.3. Policy

6.3.1. Policy Meeting Oct. 5th 7:30 am Option Enrollment Policy to be reviewed for approval.

6.4. Building, Grounds, and Transportation

6.4.1. Discuss and take appropriate action on; 1) Accept the bid from Blue Collar Construction for the PK playground fence, 2) Accept the bid from Big Signs for the sunscreen front entry, 3) Discuss the signage for the new silver van, from MJ signs, 4) Replace the lighting in the shop with LED lights, 5) Armor Coating is scheduled for the end of September

6.5. Preschool Advisory

6.5.1. Pre-School Advisory Meeting Sept. 26th @ 6:30 PK Playgrouond Update

7. Administrative Reports

7.1. Principal

7.1.1. Principal Notes: 1) State Fair, 2) Fastbridge, 3) MAPS Testing schedule, 4) Bus Update

7.2. Superintendent

7.2.1. Activities Director Notes; 1) VB Update, 2) FB Update, 3) CC Update, 4) AD Update

7.2.2. Superintendent Notes; 1) FKC Quarterly Meeting 9/13, 2) NASB- New Membership (Duane, Scott) 9/13, 3) Audit 9/11, 4) PTC- 9/14, Comp Day 9/15- NO SCHOOL, MTSS- Professional Development Day- NO SCHOOL 9/18, 5) Certificate of Deposit Information- Renewal, 6) Budget Timeline- Joint Public Hearing 9/20 @6:30 (Elected Official), Special Brd. Meeting- Approve Budget and Tax Request @ 5:30 9/27, Budget Due 9/30

8. Public Forum

8.1. Rick Jefferies- Track

LEA- Presentation

9. Recess

10. Action Agenda Items

10.1. Discuss and take action on Renewal of CD (12 month)

Recommended Motion(s):

Motion to approve the renewal of the 12 month CD. Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Discuss and take appropriate action on Fence Bid from Blue Collar Construction recommended by B/G & T

Recommended Motion(s):

Motion to approve the bid from Blue Collar Construction for installation of PK fence for the playground Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Discuss and take appropriate action on front screen shade from Big Signs

Recommended Motion(s):

Motion to approve the bid from Big Signs for the sunshade screen for the front windows Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.