

Agenda

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Roll Call
 - 1.3. Excuse Absent Board Members
 - 1.4. Acknowledge Meeting Notice and Announcement
 - 1.5. Approve Agenda
2. Consent Agenda
 - 2.1. Minutes of the regular board meeting on April 11, 2016
 - 2.2. General Fund Bills in the amount of \$87,643.57
 - 2.3. Payroll Expenditures in the amount of \$354,897.26
 - 2.4. Special Building Fund expenditures in the amount of \$2711.80
 - 2.5. Bond Fund expenditure in the amount of \$140,730.63
 - 2.6. Qualified Capital Purpose Undertaking Fund Expenditure in the amount of \$285.89
 - 2.7. Depreciation Fund Expenditure in the amount of \$4,696.00
 - 2.8. Financial Report
 - 2.9. Activity Account Reports
 - 2.10. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. Student Leadership Report
 - 5.2. Science Fair Project Presentation
 - 5.3. Table Saw Update & Skills USA Competition Update - Mr. Smith
 - 5.4. iPad inventory and iPad purchase for 16-17 school year
 - 5.5. Mrs. Schaefer
 - 5.6. Mr. Kelley

5.7. Mr. Hollinger

6. Items/Business Requiring Board Action

6.1. Consideration and possible action to approve Polk County Health Nursing Contract for the 2016-2017 school year.

6.2. Consideration and possible action to approve having the district use Local Substitute Certificates

6.3. Consideration and possible action to approve having Cross County Beef Boosters supplement local beef into lunch program.

6.4. First reading of Policy 4002 - Equal Opportunity Employment

6.5. Consideration and possible action to approve Policy 6121 - Curriculum Review Cycle

6.6. Consideration and possible action to accept letter of resignation

6.7. Consideration and possible action to approve teacher contract for the 2016-2017 school year.

6.8. Consideration and possible action to approve letter of resignation

6.9. Consideration and possible action to approve teacher contract for 2016-2017 school year.

6.10. Consideration and possible action to purchase math textbooks

7. Discussion Items

7.1. Facility Needs - Elementary

7.2. End-of-the-year Picnic/Staff Recognition

7.3. Board Goals

7.4. Board Calendar

8. Possible Executive Session to discuss personnel for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

9. Motion to Adjourn

10. Announcements

10.1. Next regular meeting: CCC Media Center at 7:00 p.m. on June 13th, 2016