

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 Annual Budget Hearing on September 8th, 2014
 - 2.2. Minutes of the Annual Tax Rate Hearing on September 8th, 2014
 - 2.3. Minutes of the regular board meeting on September 8th, 2014
 - 2.4. General Fund Bills in the amount of \$107,384.81
 - 2.5. Payroll Expenditures in the amount of \$336,851.00
 - 2.6. Special Building Fund expenditures in the amount of \$32,145.86
 - 2.7. Qualified Capital Purpose Undertaking Fund expenditure in the amount of \$140.00
 - 2.8. Depreciation Fund Expenditure in the amount of \$559.00
 - 2.9. Bond Fund Expenditure in the amount of \$400.00
 - 2.10. Financial Reports
 - 2.11. Activity Account Reports
 - 2.12. Lunch Reports
3. Items Removed From the Consent Agenda
4. Public Input
5. Reports
 - 5.1. Mrs. Schaefer
 - 5.2. Mr. Kelley
 - 5.3. Mr. Hollinger
 - 5.4. Multicultural Education Report

5.5. Obamacare Report

6. Items/Business Requiring Board Action

6.1. Consideration and possible action to approve purchasing PD 360 for Cross County Community School

7. Discussion Items

7.1. Marzano Professional Development in 15-16

7.2. Ag./FFA addition

7.3. Digital Class Composites

7.4. NASB State Conference - November 19-21, 2014

7.5. Negotiations for 15-16 school year

7.6. Board Retreat for 14-15

7.7. Superintendent Evaluation

7.8. 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 Monday, November 10th, 2014