

**Rossville-Alvin Board of Education
Regular Meeting
Conference Room
December 14, 2015
7:00 PM
AGENDA**

A. Call to Order and Roll Call

B. Recognition of Guests/Public Comment

C. Committee Reports

1. Building *INFO*

Updates: We are currently working at getting the lights added as a HLS Amendment. I have been in contact with BLDD and they are completing the process.

2. Transportation *INFO*

3. Finance *INFO*

4. Policy *ACTION*

5. Negotiations *INFO*

6. Other Reports *INFO*

a. VASE Information

D. Administrative Report *INFORMATION*

Crystal Johnson will share the administrative update.

1. Correspondence to the Board

E. Consent Items Agenda *ACTION*

1. Consideration of the Bills of the Month

2. Approval of Regular Meeting Minutes - Monday, November 9, 2015

F. Fifth Grade Presentations

G. Consideration of FY 16 Levy *ACTION*

H. Cooperative High School Update *ACTION*

1. Finance Committee Report

2. Curriculum Committee Report

3. Cooperative High School Timeline

I. Back Door Replacement- *ACTION*

Replacement of back cafeteria doors. This is part of a match grant we have with the state. The total cost for the project is \$9,827.00. Specs are attached.

J. Tri Party Agreement for 2016-2017 School Year- *ACTION*

K. Closed Session *ACTION*

L. Personnel *ACTION*

1. Volunteers
2. Resignation- Sara DeVore
3. Sarah Olson- Hire for Cheerleading Sponsor at 60% Step 0 Rate= \$692.40
4. Brittany Venner- Hire for Spelling Team at Step 0-\$345.00
5. Brianna Alt- Elementary Teacher- Hire at Step 0 (Base Salary of \$31,000)

M. Public Comment

N. Adjourn