



**REGULAR MEETING OF THE RUSHFORD-PETERSON
SCHOOL BOARD
MONDAY, OCTOBER 15, 2018
5:30 PM**

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Agenda
5. Public Comments are Heard - Limited to 5 minutes per person
6. **CONSENT AGENDA**
 - A. October 1, 2018 Special Meeting Minutes.
 - B. September 17, 2018 Regular Monthly Meeting Minutes.
 - C. September hand payables, wires & payroll liabilities in the amount of \$276,819.92.
 - D. September payroll in the amount of \$260,251.22.
 - E. October board bills in the amount of \$315,113.55.
 - F. Personnel:
 1. Hire of Abby Engler - Elementary Special Ed Paraprofessional
7. **OLD BUSINESS**
 - A. Superintendent hiring process update.
 1. MSBA options.
 - B. Amend the motion made on August 20, 2018 to set November 12, 2018 as the date for the special meeting to canvass the results of the November School Board Election.

Meeting must be held between November 9-16 and CANNOT be held on November 12th due to Veteran's Day being observed. In addition to canvassing the school board election results we will also be canvassing the results of the Operating Referendum vote.
8. **NEW BUSINESS**
 - A. Review proposals and award contract for Snow Removal for the 2018-2019 school year.
 - B. Approve the Notice of General Election for the upcoming School Board Election.
 - C. Approve the Notice of Special Election for the Operating Referendum.
 - D. Reports
 1. Superintendent Report
 2. Community Education Report
 3. Elementary Report
 4. Middle School & High School Report
 5. Activities Report
 - a. Discussion regarding possibly forming a Co-op with Lewiston-Altura for boys and girls golf.
Presenter: Dan Bieberdorf

E. CLOSED SESSION

1. School Board discussion of litigation threatened by the Paleceks in regard to an easement on District Property.

2. School Board discussion of potential sale of Peterson Middle School property.

9. INFORMATION: TBD: Special Meeting to Canvass the results of the General Election - Forum Room
Monday, November 19, 2018, 5:30 p.m. - Regular Monthly Meeting - Forum Room

10. Adjournment