

## **Agenda**

1. Call Meeting to Order
  - 1.1. Public Meeting Announcement
  - 1.2. Open Meetings Act posted on South wall of Media Center
  - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
  - 1.4. Consent Agenda
    - 1.4.1. Additions/Deletions and Agenda Approval
    - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval (appendix A)
    - 1.4.3. Consider Current Bills and Their Approval 298,041.23 (appendix B)
    - 1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)
  - 1.5. Community Input
2. Old Business
  - 2.1. Test Item
  - 2.2. Item 2
3. New Business
  - 3.1. Administrator Reports
  - 3.2. Principal (appendix D)
  - 3.3. Athletic Director (appendix E)
  - 3.4. Superintendent (appendix F)
  - 3.5. Consider approval of Board of Education Leadership Goals for 2015-2016
  - 3.6. Consider policies 5018 (Parental Involvement in Education) and 5045 (Student Fees)
    - 3.6.1. Consider approval revisions of Board of Education Policies
  - 3.7. Approve the purchase of a new Pole Vault Pit/Mat
  - 3.8. Consider construction of an addition to the current maintenance shed.
  - 3.9. Consider a contract with NASB or paperless Board Meeting Software/support
  - 3.10. Consider contracting with Time Management Systems, Inc for classified hourly tracking software/support.

3.11. Item 1

3.12. Item 2

3.13. Item 3

3.14. Item 4

4. Adjourn