

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$203,455.46. Checks 24918-24973.
 - 4.4. Approve transfer of \$203,455.46 from MMDA checking to general fund checking. Checks #24918-24973.
 - 4.5. Reading and approval of building fund bills in the amount of \$2,286.35. Check #1579
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$10,623.17. Checks #7170-7177.
5. Information Item
 - 5.1. Flipped Math Classroom Presentation
 - 5.2. Ag Business Presentation
 - 5.3. Music Riser replacement proposal
 - 5.4. Gas and Electric Yearly Comparisons
6. Action Item
 - 6.1. Adoption of the 2012-2013 School District Budget
 - 6.2. Property Tax Requirements for 2012-2013.
 - 6.3. Approve the 2012-2013 and 2013-2014 Teachers Negotiated Agreement.
 - 6.4. Excuse Absent Board Members
7. Approve and/or take action deemed necessary and appropriate by the Board of Education in regard to personnel.
8. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.

9. Reports:

9.1. Report of the Superintendent

9.2. Report of the Principal

9.3. Committee Reports:

9.3.1. Finance and Personnel

9.3.2. Building and Grounds

9.3.3. Transportation

9.3.4. Instruction and Americanism

10. Next meeting dates and time

11. Adjournment