

## **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 \$249,159.32. Check #26077-26147.
  - 4.4. Approve transfer of \$249,159.32 from MMDA checking to general fund checking. Checks #26077-26147.
  - 4.5. Activity Fund Report
  - 4.6. Reading and approval of the Lunch fund bills in the amount of \$11,239.82. Checks# 7390-7399.
  - 4.7. NASB Membership Dues
5. Information Item
  - 5.1. 2014-2015 School Calendar
  - 5.2. Review Policies 7036 to 7047
6. Action Item
  - 6.1. Policy 4022 - Payroll Procedures
  - 6.2. Approve Policies 7025 to 7035 as Reviewed and Revised
  - 6.3. Option Enrollment
  - 6.4. Approve Building Bid for New Vehicle/Maintenance Building
  - 6.5. Superintendent Contract Renewal
  - 6.6. Superintendent Compensation for Year 2014-2015
  - 6.7. Principal Contract and Compensation for School Year 2014-2015
  - 6.8. 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