

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 \$304,713.04. Check # 26606-26655.
 - 4.4. Approve transfer of \$304,713.04 from MMDA checking to general fund checking. Checks #26606-26655.
 - 4.5. Activity Fund Report
 - 4.6. Reading and approval of the Lunch fund bills in the amount of \$9,111.28.
 - 4.7. Reading and approval of the Depreciation fund check in the amount of \$8,441.00. Check #1108.
 - 4.8. Recognition of Bargaining Agent
5. Information Item
 - 5.1. NASB State Convention
 - 5.2. Capital Business Systems Copier Proposal.
6. Action Item
 - 6.1. Adoption of the 2014-2015 School District Budget
 - 6.2. Property Tax Requirement for 2014-2015.
 - 6.3. Approve Policies 7025-7035
 - 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