

# **REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION - AGENDA**

## **Alma Public Schools**

**Monday, August 14, 2017**

- A. Call to Order and announce location of Open Meetings Act Poster
  - A.1. Verification of Receipt of Notice
  - A.2. Approval of Consent Agenda
    - A.2.a. Minutes from Previous Meetings
    - A.2.b. General Financial Report
    - A.2.c. Activity Financial Report
  - A.3. Review monthly bills submitted
- B. Request to address the Board
- C. Action Items - Discuss, consider, and take all necessary action
  - C.1. Open the Hearing on Amending the Budget.
  - C.2. Close the hearing on Amending the Budget.
  - C.3. to amend the budget to include the proceeds from the Lease/Purchase agreement and the payments toward the renovation and building project.
  - C.4. to approve paying bills from the 2016-2017 school that may arrive after the August 14th, 2017, School Board meeting.
  - C.5. to approve transferring money to the Activity Fund to bring all sub-funds out of arrears.
  - C.6. to approve transferring money to the Depreciation Fund, depending on the projected year-end balances.
  - C.7. to review and decide whether to approve any change orders or other items associated with the construction project.
- D. Principal's Report
- E. Superintendent's Report
  - E.1. Construction Update
  - E.2. School Board Convention - November 15,16,17

E.3. Budget Information

F. Next Regular Meeting

G. Adjourn

THE BOARD OF EDUCATION OF THE ALMA SCHOOL DISTRICT NO. 2 WILL DISCUSS, CONSIDER, OR TAKE ACTION ON ALL ISSUES MENTIONED IN THIS AGENDA.