

## Board of Education Regular Meeting

Monday, September 14, 2015 6:30 PM

### 1. Call to Order

#### 1.1. Roll Call

#### 1.2. Recognition of Open Meeting Law

#### 1.3. Pledge of Allegiance

#### 1.4. Oath of Office - Student Board Member - Dawson Brunswick

### 2. Reports, Communications & Public Participation

#### 2.1. Public Participation

##### 2.1.1. McCook Elementary PTO

2.1.2. Request from Steve Drevet, Ag Instructor, for FFA/Ag students to attend National FFA Convention in Louisville, Kentucky from October 26th thru November 1, 2015

##### 2.1.3. Board accepts public comments

### 3. Consent Agenda

#### 3.1. Approval of Minutes

#### 3.2. Approval of Expenditures/Payroll for August

#### 3.3. Approve newly revised board policies

### 4. Reports from Staff Members and Committees

#### 4.1. Policy Committee

### 5. Board and Administrative Comments

#### 5.1. NASB Area Membership

#### 5.2. ACT Scores

### 6. Old Business

#### 6.1. Approve revised board policy File: 1005.03 Parental Involvement in the Schools

### 7. New Business

#### 7.1. Consideration of approval of the Budget for all Funds for the 2015-2016 school year

7.1.1. 1. General fund budget of expenditures \$ 19,442,296.33 2. Depreciation Fund Budget of expenditures \$ 1,596,546.00 3. Employee Benefit Fund Budget of expenditures 130,198.00 4. Activities Fund Budget of expenditures \$ 700,871.00 5. School Lunch Fund Budget of expenditures \$ 623,154.00 6. Bond \$ 419,363.75 7. Special Building Fund Budget of

expenditures 486,253.03 8. Student Fee Fund Budget of expenditures \$ 50,000.00 Total Budgets of expenditures for all funds 23,457,682.11 Total Budget of District Property Tax requirements \$ 7,165,124.93 Total Levy Subject to Limitation \$ .9511 Total Levy Excluded from Levy Limit \$ .08299 Total of All Levies for 2015-16 \$1.034109

7.2. Consideration of approval of the 2015-2016 Tax Request Resolution for the General Fund, Bond Fund, and Special Bulding Fund in the amount of \$ 7,156,124.93

7.3. Approve FFA/Agriculture students to attend National Convention in Louisville, Kentucky from October 26th thru November 1, 2015

7.4. Approve donation of \$1000.00 from Shane Messersmith to FFA program

8. Positive Comments

9. Adjournment