

Board of Education Regular Meeting
Monday, January 11, 2016 7:00 PM

Agenda

1. Call the Meeting to Order
 - 1.1. Excuse absent board members
2. Approval of Agenda
3. Approval of minutes from the Regular Meeting held December 14, 2015.
4. Financial Report and Approval of Claims for January including Payroll.
5. Communications
6. Public Comments
7. Reports
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
 - 7.3. Special Recognition
 - 7.4. Committee Reports
 - 7.5. Committee Meeting Dates
8. Discussion Items
 - 8.1. First & Final Reading of Policy 203.06 Board Committees
 - 8.2. Option Student Advertisement
 - 8.3. Review Conflict of Interest & Meeting Dates
 - 8.4. Legislative Update
 - 8.5. NASB Suggested Board Calendar
 - 8.6. Upcoming School Board Workshops
 - 8.7. Expansion of Activities Offered
 - 8.8. McDermott & Miller CPA for a three year contract
9. Action Items
 - 9.1. Approve First & Final Reading of Board Policy 203.06 Board Committees
 - 9.2. Reorganization of the Board of Education
 - 9.3. Approve Option Student Advertisement

9.4. Approve McDermott & Miller CPA for three year audit contract

10. Adjournment