

Board of Education Regular Meeting
Monday, June 9, 2014 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 May 12, 2014 and special meeting held May 6, 2014.
4. Financial Report, and Approval of Claims for June including Payroll.
5. Communications
6. Public Comments
7. Reports
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
 - 7.3. NASB Law seminar
8. Discussion Items
 - 8.1. Board Sub Committees
 - 8.2. Budget for 2014-2015
 - 8.3. Annual Board Calendar
 - 8.4. Facilities Committee
 - 8.5. New Addition Payment
 - 8.6. Building Fund Transfer
 - 8.7. Negotiated Agreement
 - 8.8. Support Staff Wages
 - 8.9. 2014-2015 Calendar
 - 8.10. Construction Change Order
 - 8.11. Extra Duty Assignments
 - 8.12. Hiland Dairy Foods Contract
 - 8.13. Safety Plan and Crisis Response Manual
 - 8.14. Teacher's In-services

9. Action Items

9.1. Approve Support Staff Wages

9.2. Approved Revised 2014-2015 School Calendar

9.3. Approve Change Order #2

9.4. Approve Extra Duty Assignments

9.5. Approve Hiland Dairy's Bid

9.6. Approve Safety Plan and Crisis Response Manual

9.7. Approve Teacher Stipends

9.8. Approve Paying Perkin's County for the Second Semester's Distance Learning Spanish.

10. Other Business

10.1. Executive Session

11. Approve Negotiated Agreement

12. Adjournment