

Board of Education Regular Meeting
Monday, September 14, 2015 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 and Hearings held August 10, 2015 and Board Goal Setting and Budget Workshop held on August 26, 2015.
4. Financial Report and Approval of Claims for September including Payroll.
5. Communications
 - 5.1. Ecards
6. Public Comments
7. Reports
 - 7.1. Principal's Report
 - 7.2. Superintendent's Report
 - 7.3. Village Board Report
 - 7.4. Foundation
 - 7.5. Policy Committee- 506.05 E1 Student Member Application Form for School Board
 - 7.5.1. Revise Policy 506.05 Student Member of School Board
 - 7.5.2. Policy 403.05 R1 Public Complaints Procedure
 - 7.5.3. Policy 403.05 Public Complaints About Employees
 - 7.5.4. Policy 1005.01 Public Complaints
 - 7.5.5. Policy 1005.01 R1 Public Complaints Procedures
 - 7.5.6. Policy 1005.01 E1 Written Complaint Form
 - 7.5.7. Policy 403.05 E1 Brady Public Schools Complaint/Grievance Form
 - 7.6. Special Recogniton
8. Discussion Items
 - 8.1. Legislative Update
 - 8.2. Attendance Awareness Month
 - 8.3. NASB Suggested Calendar

8.4. Interlocal Agreement with the Village

8.5. Summer School Report

8.6. Annual Safety Plan

8.7. Conference Dates

8.8. Amend Policy 1005.01 R1

8.9. Strategic Planning Dates

9. Action Items

9.1. Approve Paying Charlie's Plumbing Invoice from Depreciation Fund

9.2. Application for Student Member to the Brady Board of Education

9.3. Approve Purchasing ALICAP Property Insurance

9.4. Inter-local Agreement

9.5. Revise Policy 1005.01

9.6. Para-educator Resignation

10. Adjournment