

BOARD OF EDUCATION
REGULAR MEETING

JANUARY 20, 2016
6:30 P.M. – LGI ROOM

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. December 16, 2015 Regular Meeting Minutes
- IV. Public Forum
 - a. Review of Public Forum Expectations
- V. Reports
 - a. Treasurer
 1. Internal Claim Auditor's Report
 2. Treasurer's Report dated
 3. Detail Warrants
 4. Financial Status Report
 5. Quarterly Student Activity Reports for Oct-Dec 2015
 - b. Committee Reports
 1. Budget - Jan. 28, Feb. 25, Mar. 24 – Yancey, Snyder
 2. Building & Grounds - Every Board Meeting – Chair Yancey, Snyder
 3. Curriculum, Sports, Music & Drama –Feb. 23, May 31 – Biedermann, Tanner, Bartlett-Linden, Still
 4. Negotiations & Labor –, Jan. 28, Feb. 25, Mar. 31 – Snyder, Yancey
 5. Policy – **Jan. 4**, Feb. 1, Mar. 7, Apr. 4, May 2, Jun. 6 - Snyder, Biedermann
 6. Strategic Plan – Snyder, Tanner
 7. Technology - **Jan. 5**, Apr. 5 – Snyder, Biedermann
 8. Safety –**Jan. 20**, May 18 – Snyder, Tanner
 9.
 - c. Superintendent – Information Items
 1. Voting Machines vs. Paper Ballots Presentation
 2. Legislative Forum January 28, 2016
 3. 2016-17 Budget Discussion
 - d. Superintendent – Approval Items

1. Approval of Non Resident Student attending Grade 11 for 2015-16
2. Approval of Non Resident Student entering Pre-K effective 1/20/16

e. Principal Reports

1. Building Principal
2. Elementary Principal

VI. Policy

VII. Old Business

VIII. New Business

a. Personnel

1. Appointment

a. Meelanie Hart - Long Term Substitute Teacher Assistant effective 1/11/16

b. Tina Wasuck – Non-Certified Substitute Teacher effective 1/20/16

b. CSE/CPSE Recommendations

IX. Correspondence

a. School Board Institutes Updated Calendar

b. Library Media Center Monthly Report for December 2015

c. Letter from non-resident parent

X. Adjournment