

Regular Meeting– Board of Education
Monday, February 22, 2016 – 6 p.m.
Jr-Sr High School LGI

AGENDA

I. Call to Order

Adjourn to Executive Session for the purpose of discussing the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Return to Public Session

II. Board President's Comments

III. Correspondence

IV. Old Business

V. Board & Staff Reports

A. Treasurer's Reports

1. Bank Reconciliation's – (V-A-1)
2. Bills for Payment
 - a. General Fund (V-A-2a)
 - b. School Lunch Fund (V-A-2b)
 - c. Special Aid Fund (V-A-2c)
 - d. Capital Project Fund (V-A-2d)
3. Budget Status Reports
 - a. General Fund (V-A-3a)
 - b. School Lunch Fund (V-A-3b)
 - c. Special Aid Fund (V-A-3c)
 - d. Capital Project Fund (V-A-3d)
4. Revenue Status Reports (for informational purposes)
 - a. General Fund (V-A-4a)
 - b. School Lunch Fund (V-A-4b)

- c. Special Aid Fund (V-A-4c)
- d. Capital Project Fund (V-A-4d)
- e. Debt Service Fund (V-A-4e)
- 5. Extracurricular Report - (V-A-5)

B. Policy Committee Report 2/2/2016

C. Technology Committee Report 2/22/2016

D. Preliminary 2016-2017 Budget --

VI. Items Requiring Board Action

A. Approval of Board Minutes – January 19, 2016 (VI-A)

B. Approval of CSE/CPSE Minutes 1/14, 1/20 & 1/26 & 2/2 (VI-B)

C. Tenure Appointment

D. Appointments

E. Substitutes – Please note that all clearances have been completed.

F. Use of Facilities

G. Cooperative Purchasing for 2016-2017

VII. Items of Information

VIII. Visitors' Comments – Regarding Agenda Items Only

IX. Adjourn