

**REGULAR MEETING -
BOARD OF EDUCATION – Regular Meeting
Monday, March 21, 2016
Jr-Sr High School Large Group Instruction Room**

PUBLIC AGENDA

- I. **Call to Order**
- II. **Agenda Changes**
- III. **Board President’s Comments**
- IV. **Correspondence**
- V. **Old Business**
- VI. **Board & Staff Reports**
 - A. Treasurer’s Reports
 1. Bank Reconciliation’s
 2. Bills for Payment
 - a. General Fund (VI-A-2a)
 - b. School Lunch Fund (VI-A-2b)
 - c. Special Aid Fund (VI-A-2c)
 - d. Capital Project Fund (VI-A-2d)
 3. Budget Status Reports
 - a. General Fund (VI-A-3a)
 - b. School Lunch Fund (VI-A-3b)
 - c. Special Aid Fund (VI-A-3c)
 - d. Capital Project Fund (VI-A-3d)
 4. Revenue Status Reports (for informational purposes)
 - a. General Fund (VI-A-4a)
 - b. School Lunch Fund (VI-A-4b)
 - c. Special Aid Fund (VI-A-4c)
 - d. Capital Project Fund (VI-A-4d)
 - e. Debt Service Fund (VI-A-4e)
 5. Extracurricular Report (VI-A-5)
 6. Audit & Finance Report – 3/21/2016 This report will be given by Mrs. Birch.

VII. Items Requiring Board Action

- A. Approval of Board Minutes – 2/22/2016 (VII-A-1)**
- B. Approval of CSE/CPSE Minutes – 1/26/, 2/1, 2/3, 2/8
2/10, 2/22, 2/23, & 2/24/2016 (VII-B-1)**
- C. Resignations**
- D. Appointments**
- E. Establish Tuesday, May 17, 2016 for the Annual Budget Vote. The vote
will take place from noon to 9 p.m. in the LGI.**
- F. Substitutes**
- G. Use of Facilities**
- H. Approval to create the position of Library Media Specialist**
- I. Unused Snow Days**
- X. Items of Information**
- XI. Visitors' Comments (only on items contained on the agenda)**
- XII. Adjourn**