

Regular Meeting
BOARD OF EDUCATION
Monday, September 28, 2015
Jr-Sr. High School – Large Group Instruction Room 5 p.m.

PUBLIC AGENDA

- I. **Call to Order**
- II. **Adjourn to Executive Session to discuss 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.**
- III. **Return to Public Session**
- IV. **Agenda Changes**
- V. **Board President’s Comments**
- VI. **Correspondence**
- VII. **Old Business**
- VIII. **Board & Staff Reports**
 - A. Treasurer’s Reports
 1. Bank Reconciliation’s
Auditors have not given us opening entries
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund
 - d. Capital Project Fund
 2. Bills for Payment
 - a. General Fund (VII-A-2a)
 - b. School Lunch Fund (VII-A-2b)
 - c. Special Aid Fund (VII-A-2c)
 - d. Capital Project Fund (VII-A-2d)
 3. Budget Status Reports
 - a. General Fund (VII-A-3a)
 - b. School Lunch Fund (VII-A-3b)
 - c. Special Aid Fund (VII-A-3c)
 - d. Capital Project Fund (VII-A-3d)
 4. Revenue Status Reports (for informational purposes)

- a. General Fund (VII-A-4a)
- b. School Lunch Fund (VII-A-4b)
- c. Special Aid Fund (VII-A-4c)
- d. Capital Project Fund (VII-A-4d)
- 5. Extracurricular Report -

Auditors have not given us opening entries

- B. Finance and Audit Meeting – 9/14/2015
- C. Buildings & Grounds Meeting – 9/14/2015 (VIII-C)
- D. Technology Meeting – 9/16/2015
- IX. **Items Requiring Board Action**
 - A. Approval of Board Minutes – 8/13/2015**
 - B. Approval of CSE/CPSE Minutes - there are none this month**
 - C. Use of Facilities**
 - D. Substitutes**
 - Please note that all appointees have had proper clearance completed.**
 - E. Resignations**
 - F. Appointments**
 - G. Permission for off campus Prom.**
 - H. Request to reinstate the positions of Department Chairpersons.**
 - I. Tenure Appointment**
 - J. Permission to dispose of unused textbooks in both the Jr-Sr High School and Elementary School**
- X. **Items for Discussion**
- XI. **Items of Information**
- XII. **Visitors Comments**
- XIII **Adjourn**