

BOARD OF EDUCATION MEETING  
AGENDA  
MONDAY, JUNE 8, 2015

- 1) Call to order - Flag salute – 7:30 p.m. - School Auditorium
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, May 11, 2015 Meeting
- 4) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor's Report
    - Budget Transfer # 11
    - Warrants #52, 53, 54, 55, 57
    - Treasurer's Reports November 2014 – April 2015
    - Extra-Curricular Accounts Report May 2015
    - Transportation
    - Cooperative Bidding/Purchasing Agreement & Food & Cafeteria Supplies
    - Resolution for 2015 – 2016 Allocation of Fund Balance
  - b) Superintendent/Principal
    - Personnel
  - c) CSE
    - CSE Student Recommendations
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - a. Board Policies for Review:
    1. 7.23 District Wellness Policy
    2. 7.24 Extra Curricular Activities
  - b. Board Policy for 2<sup>nd</sup> Reading:
    - Education of Homeless Students
  - c. 2015 – 2016 Bassett Health Care Contracts:
    1. Employee Physicals
    2. Student Physicals
    3. Athletic Trainer
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment