

BOARD OF EDUCATION MEETING  
AGENDA  
MONDAY, JUNE 22, 2015

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, June 8, 2015 Meeting
- 4) Reports
  - a) Business Manager/District Clerk
    - Claims Auditor’s Report
    - Budget Transfer # 12
    - Warrants #56, 58, 59
    - Treasurer’s Reports – May 2015
    - Extra-Curricular Accounts Report
    - Transportation
  - b) Superintendent/Principal
    - Personnel
      1. Summer Reading Program (Rec Center) – Teaching Assistant – Kaitlyn Graham
      2. Summer Bus Runs: (July 6 – August 14, 2015)
        - a. Diane Hilts – MCS Summer School – 4 hours
        - b. Tom All – CRCS CSE Summer Run – 3 hours
  - c) CSE
    - CSE Student Recommendations
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - a. Board Policies for Review:
    1. 8.5 Procurement of Goods and Services
    2. 8.6 Cooperative Purchasing
  - b. Board Policy for Final Reading & Ratification:
    - 7.28 Education of Homeless Students
  - c. 2015 – 2016 Bassett Healthcare Contracts
    1. Employee Physicals
    2. Student Physicals
    3. Athletic Trainer
  - c. 2015 – 2016 Out of District Student Requests:
    1. Trenton Witham – Grade 12
    2. Aidan Witham – Grade 8
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment