

Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent
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Mrs. Lana Oswald, Principal
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AGENDA January 9, 2018 Meeting time 7:00 PM

The Open Meetings Law posted in the back of the board meeting room.

1. Call meeting to order and roll call.
2. Excuse Absent Board Members
3. Meeting properly advertised.
4. Review and approve Minutes of December 12, 2017 Regular Meeting.
5. Election of Officers for the 2018 Term.
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
6. Public input on Agenda items.
7. District Bills
Approve Bills for the month of January 2018
8. District Reports
Approve Reports of Payroll, Payroll vendors for January 2018
Approve Activity Account for December 2017
Approve Lunch Report for December 2017
Approve Financial Report for December 2017
9. Authorize Superintendent and Principal to sign for applications, reimbursements from the State and Federal Agencies.
10. Approve Official Newspaper
11. Approve Official Depository
12. First Reading of Board Policy 4003—Personnel—Employee Antidiscrimination
13. First Reading of Board Policy 5202---Students—Notification of Rights Under FERPA
14. Negotiations update
15. Administrative Contracts
16. Appoint Board of Education Committees
 - a. Negotiations
 - b. Americanism
 - c. Building and Grounds
 - d. Curriculum/Textbook
 - e. Public Relations
 - f. Transportation
17. Principal Report
 - a. Student Achievement
 - b. Upcoming Events
18. Superintendent Report
 - a. Sports Cooperative Update
 - b. Application Policy
19. Executive Session
20. Next meeting: February 13, 2018
21. Adjourn

Stephanie Sullivan, Secretary