

Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent
mpattee@esu1.org

AGENDA

Mrs. Lana Oswald, Principal
loswald@esu1.org

November 14th, 2016

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. Meeting properly advertised.
3. Excuse Absent Board Members.
4. Review and approve Minutes of October 10, 2016 Regular Meeting.
5. Public input on Agenda items.
6. Consent Calendar
 - Approve Bills for the Month of November 2016
7. District Reports
 - Approve Reports of Payroll, Payroll Vendors for November 2016
 - Approve Activity Account for October 2016
 - Approve Lunch Report for October 2016
 - Approve Financial Report for October 2016
8. Teacher Report
9. Business Manager Salary
10. Board Goals
11. Superintendent Goals
12. Approve 2015-2016 Annual Financial Report
13. Superintendent Report
 - a. Band Trip Update
 - b. State Testing
 - c. Negotiations Update
 - d. Policy Update
 - e. Door Replacement Bid
 - f. Auditing Procedures
14. Superintendent Evaluation
15. Executive Session
16. Adjourn/Next meeting: December 12, 2016

Stephanie Sullivan, Board Secretary