

Allen Consolidated Schools

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Mr. Michael Pattee, District Coordinator
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Mrs. Lana Oswald, Principal
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AGENDA

October 12, 2015

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 September 14, 2015 Budget Hearing, Special Tax Request Hearing and Regular Meeting.
5. Public input on Agenda items.
6. Consent Calendar
 - Approve Bills for the Month of October 2015
7. District Reports
 - Approve Reports of Payroll, Payroll Vendors for October 2015
 - Approve Activity Account for September 2015
 - Approve Lunch Report for September 2015
 - Approve Financial Report for September 2015
8. Teacher Report
9. Annual Review of Board Policy 5116.2 Open Enrollment
10. Annual Review of Board Policy 5145.4 Bullying
11. Principal's Report
 - a. Parent-Teacher Conference Report
 - b. Upcoming events
 - c. Hand book Update
 - d. Title IX
12. Superintendent Report
 - a. NASB State Convention Registration Nov. 18th-20th
 - b. AYP Report
 - c. Band Trip
 - d. Bond Refinancing
 - e. Superintendent Evaluation
 - f. Booster club finances
13. Executive Session
14. Next meeting: Nov. 19, 2015
15. Adjourn

Stephanie Sullivan, Board Secretary

AGENDA ITEM 1

Roll Call:

Flores _____ Jackson _____ Connot _____ Woodward _____ Oswald _____ Olesen _____

AGENDA ITEM 2

Moved by _____, seconded by _____ to declare the meeting to open and properly advertised by advance notice by posting in the Security National Bank, Country Side Gas and Grocery, and the Post Office. Notice of the meeting was simultaneously given to the president of the board and all members prior to the meeting date.

Jackson _____ Connot _____ Woodward _____ Dickens _____ Olesen _____ Flores _____

AGENDA ITEM 3

Moved by _____, seconded by _____ to excuse _____ absence from this Board meeting.

Connot _____ Woodward _____ Oswald _____ Olesen _____ Flores _____ Jackson _____

AGENDA ITEM 4

Moved by _____, seconded by _____ to approve the minutes of the Minutes of September 14, 2015 Budget Hearing, Special Tax Request Hearing and Regular Board Meeting.

Woodward _____ Oswald _____ Olesen _____ Flores _____ Jackson _____ Connot _____

AGENDA ITEM 5

Public Input on Agenda Items

AGENDA ITEM 6

Consent Calendar:

Moved by _____, seconded by _____ to:
a. Approve Bills for the month of October 2015

Oswald _____ Olesen _____ Flores _____ Jackson _____ Connot _____ Woodward _____

AGENDA ITEM 7

District Reports

Moved by _____, seconded by _____ to:

- a. Approve Reports of Payroll, Payroll Vendors for October 2015
- b. Approve Activity Account for September 2015
- c. Approve Lunch Report for September 2015
- d. Approve Financial Report for September 2015

Olesen _____ Flores _____ Jackson _____ Connot _____ Woodward _____ Oswald _____

AGENDA ITEM 8

Teacher Report

AGENDA ITEM 9

While a public hearing is not required, Board Policy 5116.2 Open Enrollment requires an annual review. Please review the provided policy.

Move by _____, seconded by _____ to not make any changes to Board Policy 5116.2 Open Enrollment.

Flores _____ Jackson _____ Connot _____ Woodward _____ Oswald _____ Olesen _____

AGENDA ITEM 10

While a public hearing is not required, Board Policy 5145.4 Hazing and Bullying requires an annual review. Please review the provided policy.

Move by _____, seconded by _____ to not make any changes to Board Policy 5145.4 Hazing and Bullying.

Jackson _____ Connot _____ Woodward _____ Oswald _____ Olesen _____ Flores _____

AGENDA ITEM 11

Principal's Report

- a. Parent Teacher Conference Report
- b. Upcoming Student Events
- c. Handbook Update
- d. Title IX Meeting

AGENDA ITEM 12

Superintendent's Report

- a. NASB School Board Convention November 18th-20th
- b. AYP Report
- c. Band Trip Report
- d. Bond Refinancing
- e. Superintendent Evaluation
- f. Booster Club finances
- g. Policy Updates

AGENDA ITEM 13

EXECUTIVE SESSION – To discuss personnel issues, purchase of property or legal issues.

Motion by _____ seconded by _____ to go into executive session at _____ pm.

Connot _____ Woodward _____ Oswald _____ Olesen _____ Flores _____ Jackson _____

Motion by _____ seconded by _____ to come out of executive session at _____ pm.

Woodward _____ Dickens _____ Olesen _____ Flores _____ Jackson _____ Connot _____

ADJOURN AT _____

NEXT MEETING: November 9, 2015