

# Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent  
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Mrs. Lana Oswald, Principal  
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## AGENDA

September 12, 2017

7:00 Meeting

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

### **BUDGET HEARING 7:00**

### **FINAL TAX REQUEST 7:10**

### **REGULAR MEETING 7:20**

1. Call meeting to order and roll call.
2. Meeting properly advertised.
3. Excuse absent board members if any.
4. Review and approve Minutes of August 8<sup>th</sup>, 2017 Regular Meeting.
5. Public input on Agenda items.
6. Consent Calendar
  - Approve Bills for the month of September 2017
7. District Reports
  - Approve Reports of Payroll, Payroll Vendors for September 2017
  - Approve Activity Account for August 2017
  - Approve Lunch Report for August 2017
  - Approve Financial Report for August 2017
8. Allen City Mayor
9. Insurance Renewal 2018-2019
10. Approve 2017-2018 Budget
11. Approve 2017-2018 Tax Levy
12. First Reading Board Policy 4028 Employee Fund Raising
13. First Reading Board Policy 5004 Part Time Enrollment
14. First Reading Board Policy 5413 Student Interviews
15. First Reading Board Policy 8130 Annual Organizational Meeting with Resolution
16. Principal's Report
  - a. ACT Results
  - b. Academic Assistance
17. Superintendent's Report
  - a. State Assessment Changes/Update
  - b. Sports Cooperative
  - c. NASB State Convention November 15<sup>th</sup>-17<sup>th</sup>.
  - d. Labor Conference Update
  - e. Policy Update Information
  - f. 2018-2019 Jr. High Football Discussion
18. Executive Session
19. Adjourn: Next Meeting October 10, 2017

Stephanie Sullivan, Board Secretary