

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 8, 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 11, 2018 Regular Meeting.
5. Election of Officers for the 2019 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 2019
8. District Reports
Approve Reports of Payroll, Payroll vendors for January 2019
Approve Activity Account for December 2018
Approve Lunch Report for December 2018
Approve Financial Report for December 2018
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—Anti-Discrimination, Anti-harassment, and Anti-retaliation
13. First Reading of Board Policy 5401---Students—Anti-Discrimination, Anti-harassment, and Anti-retaliation
14. Negotiations
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
 - g. Cooperative
17. Principal Report
 - a. Student Achievement
 - b. Upcoming Events
18. Superintendent Report
 - a. Sports Cooperative Update
19. Executive Session
20. Next meeting: February 12, 2019
21. Adjourn

Stephanie Sullivan, Secretary