

Allen Consolidated Schools

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

July 11, 2019

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 June 11, 2019 Regular Meeting
5. Public input on Agenda items.
6. Consent Calendar
 - Approve Bills for the Month of July 2019
7. District Reports
 - Approve Reports of Payroll, Payroll Vendors for July 2019
 - Approve Activity Account for June 2019
 - Approve Lunch Report for June 2019
 - Approve Financial Report for June 2019
8. Approval of Federal Program Director
9. Approval of Title 1 Director
10. Activity Fund Transfer
11. First Reading Board Policy 3131
12. First Reading Board Policy 6211
13. First Reading Board Policy 5011
14. Budget Update
15. Principal Report
 - a. End of the Year Process
 - b. Principal Assistant Position
16. Superintendent Report
 - a. Cooperative Sports Update
 - b. Summer Projects Update
 - c. Accreditation report
 - d. Technology Update
 - e. August Board Meeting
 - f. Parking Lot Update
17. Adjourn

Next meeting: August 13, 2019

Stephanie Sullivan, Board Secretary