

# Allen Consolidated Schools

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

April 11, 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 March 14, 2016 Regular Meeting
5. Public input on Agenda items.
6. Consent Calendar
  - Approve Bills for the Month of April 2016
7. District Reports
  - Approve Reports of Payroll, Payroll Vendors for April 2016
  - Approve Activity Account for March 2016
  - Approve Lunch Report for March 2016
  - Approve Financial Report for March 2016
8. Approval of Senior Graduates for 2015-2016
9. Second and Final Reading of Board Policy No. 6167-Academic Content Standards
10. Approve Board Policy No. 6167 – Academic Content Standards
11. Second and Final Reading Board Policy 5113 - Absences & Excuses
12. Approve Board Policy 5113 - Absences & Excuses
13. Budget Discussion/Summer Projects
14. Principal's Report
  - a. Student Achievement
  - b. Upcoming Events
15. Superintendent Report
  - a. NeSA Testing
  - b. Summer School
  - c. Graduation Ceremony
  - d. Staffing
  - e. Jr. High Girls Basketball 2016/17
  - f. School Improvement Visit
  - g. Administrative Pay/Non Certified Pay
16. Executive Session
17. Adjourn

Next meeting: May 9, 2016 at 7:00 PM

Stephanie Sullivan, Board Secretary