

Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent
mpattee@esu1.org

AGENDA
April 11, 2017

Mrs. Lana Oswald, Principal
loswald@esu1.org

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, 2017 Regular Meeting
5. Public input on Agenda items.
6. Consent Calendar
 - Approve Bills for the Month of April 2017
7. District Reports
 - Approve Reports of Payroll, Payroll Vendors for April 2017
 - Approve Activity Account for March 2017
 - Approve Lunch Report for March 2017
 - Approve Financial Report for March 2017
8. Approval of Senior Graduates for 2016-2017
9. Second and Final Reading of Board Policy 3240 – Safety Policy
10. Approve Board Policy 3240 – Safety Policy
11. Second and Final Reading Board Policy 3571 – Food Service School Lunch
12. Approve Board Policy 3571 – Food Service School Lunch
13. Second and Final Reading Board Policy 9320 – Regular Board Meetings and Meeting Notice
14. Approve Board Policy 3571 – Regular Board Meetings and Meeting Notice
15. Second and Final Reading Board Policy 9323.1 – Order of Business
16. Approve Board Policy 9323.1 – Order of Business
17. First Reading of Board Policy 5417 – School Wellness Policy
18. Teacher Resignation
19. Teacher Contract
20. Principal's Report
 - a. Student Achievement
 - b. Upcoming Events
21. Superintendent Report
 - a. NeSA Testing
 - b. Budget Discussion
 - c. Security Cameras
 - d. Sports Cooperative
22. Executive Session
23. Adjourn

Next meeting: May 9, 2017 at 7:00 PM

Stephanie Sullivan, Board Secretary