

# Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent

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Mrs. Lana Oswald, Principal

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## AGENDA

August 14, 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. Meeting properly advertised.
3. Excuse Absent Board Members.
4. Review and approve Minutes of July 10, 2018 Regular Meeting
5. Public input on Agenda items.
6. Consent Calendar
  - Approve Bills for the month of August 2018
7. District Reports
  - Approve Reports of Payroll, Payroll Vendors for August 2018
  - Approve Activity Account for July 2018
  - Approve Lunch Report for July 2018
  - Approve Financial Report July 2018
8. Budget Discussion/Mr. Pattee
9. Payment for unused sick leave and unused personal leave for certified-staff
10. Open Enrollment
11. Open Enrollment
12. Principal Report
  - a. Safety Information
  - b. New Students/Staff
  - c. Back to School Night
13. Superintendent Report
  - a. Sports Cooperative Update
  - b. Policy Review Update
  - c. Transportation Update
14. Executive Session
15. Next meeting: September 11, 2018
16. Adjourn

Stephanie Sullivan, Board Secretary