

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 13, 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 July 11, 2019 Regular Meeting
5. Public input on Agenda items.
6. Consent Calendar
 - Approve Bills for the month of August 2019
7. District Reports
 - Approve Reports of Payroll, Payroll Vendors for August 2019
 - Approve Activity Account for July 2019
 - Approve Lunch Report for July 2019
 - Approve Financial Report July 2019
8. Budget Discussion/Mr. Pattee
9. Payment for unused sick leave and unused personal leave for certified-staff
10. Second Reading Board Policy 3131
11. Approve Board Policy 3131
12. Second Reading Board Policy 6211
13. Approve Board Policy 6211
14. Second Reading Board Policy 5001
15. Approve Board Policy 5001
16. Principal Report
 - a. Safety Information
 - b. New Students/Staff
 - c. Back to School Night
17. Superintendent Report
 - a. Sports Cooperative Update
 - b. Transportation Update
 - c. Policy Update
18. Executive Session
19. Next meeting: September 10, 2019
20. Adjourn

Stephanie Sullivan, Board Secretary