



Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent

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AGENDA

December 14th, 2015

Meeting time **5:00 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 November 9, 2015 Regular Meeting.
5. Public input on Agenda items.
6. District Bills
Approve Bills for the month of December 2015
7. District Reports
Approve Reports of Payroll, Payroll Vendors for December 2015
Approve Activity Account for November 2015
Approve Lunch Report for November 2015
Approve Financial Report for November 2015
8. Negotiation Update
9. Second and Final Reading Board Policy No. 2120 Superintendent of Schools Section II Evaluation Tool
10. Approve Board Policy No. 2120 Superintendent of Schools Section II Evaluation Tool
11. Annual Review of Board Policy 1310.1 Parental Involvement in the School
12. Public Hearing on Policy No. 6162.9 Internet Safety Policy
13. Approve Policy No. 6162.9 Internet Safety Policy
14. 2002 Chevy Suburban bids
15. Superintendent Evaluation
16. Principal's Report
 - a. Student Achievements
 - b. Winter Activities – Schedules- Updates
17. Superintendent Report
 - a. School Bus Rebate Program
 - b. January will be Board Re-Organization of Committee Assignments
 - c. Band Trip Update
18. Executive Session