

# Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent  
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Mrs. Lana Oswald, Principal  
[loswald@esu1.org](mailto:loswald@esu1.org)

## AGENDA

REVISED DATE January 13, 2015

Meeting time 6:00 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. Review and approve Minutes of Dec. 8, 2014 Regular Meeting.
4. Swearing In of New Board Member.
5. Thank-you To Out Going Board Member.
6. Election of Officers for the 2015 Term.
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
7. Public input on Agenda items.
8. District Bills  
Approve Bills for the month of January 2015
9. District Reports  
Approve Reports of Payroll, Payroll vendors for January 2015  
Approve Activity Account for December 2014  
Approve Lunch Report for December 2014  
Approve Financial Report for December 2014
10. Authorize Superintendent and Principal to sign for applications, reimbursements from the State and Federal Agencies.
11. Approve Official Newspaper
12. Approve Official Depository
13. Negotiations
14. Appoint Board of Education Committees
  - a. Negotiations
  - b. Americanism
  - c. Building and Grounds
  - d. Curriculum/Textbook
  - e. Public Relations
  - f. Transportation
15. Principal Report
  - a. Student Achievement
16. Superintendent Report
  - a. Wakefield Meeting
  - b. Administrative Contracts
  - c. Assessments
  - d. Newspaper Proposal
17. Executive Session
18. Next meeting: February 9, 2015
19. Adjourn

Stephanie Sullivan, Secretary