

# Allen Consolidated Schools

P. O. Box 190 · 126 E. 5<sup>th</sup> St.  
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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 12, 2016

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. Review and approve Minutes of December 14, 2015 Regular Meeting.
4. Election of Officers for the 2016 Term.
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
5. Public input on Agenda items.
6. District Bills  
Approve Bills for the month of January 2016
7. District Reports  
Approve Reports of Payroll, Payroll vendors for January 2016  
Approve Activity Account for December 2015  
Approve Lunch Report for December 2015  
Approve Financial Report for December 2015
8. Staff Report
9. Authorize Superintendent and Principal to sign for applications, reimbursements from the State and Federal Agencies.
10. Approve Official Newspaper
11. Approve Official Depository
12. Negotiations
13. Appoint Board of Education Committees
  - a. Negotiations
  - b. Americanism
  - c. Building and Grounds
  - d. Curriculum/Textbook
  - e. Public Relations
  - f. Transportation
14. Principal Report
  - a. Student Achievement
  - b. Handbook Discussion
15. Superintendent Report
  - a. Administrative Contracts
  - b. Assessment
  - c. Early Retirement
  - d. Band Trip Update
16. Executive Session
17. Next meeting: February 8, 2016
18. Adjourn

Stephanie Sullivan, Secretary