

# Allen Consolidated Schools

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Mr. Michael Pattee, District Coordinator  
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Mrs. Lana Oswald, Principal  
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## AGENDA November 10, 2014 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 October 10th, 2014 Regular Meeting.
5. Public input on Agenda items.
6. Consent Calendar
  - Approve Bills for the Month of November 2014
7. District Reports
  - Approve Reports of Payroll, Payroll Vendors for November 2014
  - Approve Activity Account for October 2014
  - Approve Lunch Report for October 2014
  - Approve Financial Report for October 2014
8. Teacher Report
9. Second and Final Reading of Board Policy No. 6167-Academic Content Standards
10. Adopt Board Policy No. 6167-Academic Content Standards
11. Review and Approve 2013-2014 Annual Financial Audit
12. Principal's Report
  - a. Student Achievement
  - b. Early Graduation
  - c. Veterans Day Celebration
13. Superintendent Report
  - a. Negotiations Update
  - b. NASB State Convention Registration Nov. 19-21
  - c. Jr. High Sports 2015-2016
  - d. AYP Update
  - e. Dixon County Treasurer Report
  - f. CD Maturity
14. Executive Session
15. Next meeting: December 8<sup>th</sup>, 2014
16. Adjourn

Stephanie Sullivan, Board Secretary