

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

October 10, 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. Excuse Absent Board Members.
4. Review and approve Minutes of September 12, 2016 Budget Hearing, Special Tax Request Hearing and Regular Meeting.
5. Public input on Agenda items.
6. Consent Calendar
 - Approve Bills for the Month of October 2016
7. District Reports
 - Approve Reports of Payroll, Payroll Vendors for October 2016
 - Approve Activity Account for September 2016
 - Approve Lunch Report for September 2016
 - Approve Financial Report for September 2016
8. Annual Review of Board Policy 5116.2 Open Enrollment
9. Annual Review of Board Policy 5145.4 Bullying
10. Public Hearing on Policy No. 5138 Student Fees
11. Approve Policy 5138 Student Fees
12. Public Hearing on Policy No. 5141.6 School Wellness Policy
13. Approve Policy No. 5141.6 School Wellness Policy
14. Bond Refinance
15. Principal's Report
 - a. Parent-Teacher Conference Report
 - b. Upcoming event
16. Superintendent Report
 - a. NASB State Convention Registration Nov. 16th-18th
 - b. Band Trip
 - c. Superintendent Evaluation
 - d. Handicapped Van Sale
 - e. Negotiations
17. Executive Session
18. Next meeting: November 14, 2016
19. Adjourn

Stephanie Sullivan, Board Secretary