

Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent
mpattee@allenschools.org

AGENDA October 9, 2018 Meeting time 7:00 pm

Mrs. Lana Oswald, Principal
laoswald@allenschools.org

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 11, 2018 Budget Hearing, Special Tax Request Hearing, Regular Meeting and special meeting held on September 19th, 2018.
5. Public input on Agenda items.
6. Consent Calendar
 - Approve Bills for the Month of October 2018
7. District Reports
 - Approve Reports of Payroll, Payroll Vendors for October 2018
 - Approve Activity Account for September 2018
 - Approve Lunch Report for September 2018
 - Approve Financial Report for September 2018
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. 5417 School Wellness Policy
13. Approve Policy No. 5417 School Wellness Policy
14. Second Reading Board Policy 3570
15. Approve Board Policy 3570
16. Second Reading Board Policy 6212
17. Approve Board Policy 6212
18. Second Reading Board Policy 6213
19. Approve Board Policy 6213
20. Second Reading Board Policy 5418
21. Approve Board Policy 5418
22. Principal's Report
 - a. Parent-Teacher Conference Report
 - b. Upcoming event
 - c. Safety Report
 - d. Student Achievement
23. Superintendent Report
 - a. NASB State Convention Registration Nov. 14th-16th
 - b. Sports Cooperative Update
 - c. Negotiations
24. Executive Session
25. Next meeting: November 13, 2018
26. Adjourn

Stephanie Sullivan, Board Secretary