

# Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent  
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Mrs. Lana Oswald, Principal  
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## AGENDA

September 12, 2016

7:00 Meeting

*The Open Meetings Law posted in the back of the board meeting room*

### **BUDGET HEARING 7:00**

### **FINAL TAX REQUEST 7:10**

### **REGULAR MEETING 7:20**

1. Call meeting to order and roll call.
2. Meeting properly advertised.
3. Excuse absent board members if any.
4. Review and approve Minutes of August 8<sup>th</sup>, 2016 Regular Meeting.
5. Public input on Agenda items.
6. Consent Calendar  
Approve Bills for the month of September 2016
7. District Reports  
Approve Reports of Payroll, Payroll Vendors for September 2016  
Approve Activity Account for August 2016  
Approve Lunch Report for August 2016  
Approve Financial Report for August 2016
8. Bond Refinance
9. Approve 2016-2017 Budget
10. Approve 2016-2017 Tax Levy
11. Purchase of Wheel Chair Van
12. Second Reading of Board Policy 4026 Personnel: Prohibition on Aiding and Abetting Sexual Abuse
13. Approval of Board Policy 4026 Personnel: Prohibition on Aiding and Abetting Sexual Abuse
14. Second Reading of Board Policy 4027 Personnel: Workplace Privacy Policy
15. Approval of Board Policy 4027 Personnel: Workplace Privacy Policy
16. Principal's Report
  - a. ACT Results
  - b. Homework APP
  - c. Academic Assistance
17. Superintendent's Report
  - a. State Assessment Changes/Update
  - b. Van Discussion
  - c. NASB State Convention November 16<sup>th</sup>-18<sup>th</sup>.
  - d. Labor Conference Update
  - e. Policy Update Information
18. Executive Session
19. Adjourn: Next Meeting October 10, 2016

Stephanie Sullivan, Board Secretary