



Regular Board Meeting

Middle School Library

8/24/2015 6:00 PM

I. OPENING ITEMS

1. Call to Order / Pledge of Allegiance 6:00PM

2. Adopt Agenda

(Action)

a. Additions or Deletions

b. Adopt Agenda

3. Approve Minutes

(Action)

[Regular Board Meeting Minutes July 27, 2015](#)

4. Public Comment and/or Suggestion

II. INFORMATIONAL ITEMS

1. State Assessment Results

(Information)

[CEE Dashboard.pdf](#)

III. ACTION ITEMS

1. Athletic Combine with Easton

(Action)

[Easton Athletic Combine-WIAA.pdf](#)

2. Resolution 8-15-1 Authorization of Investment Officer, Thompson

(Action)

Authorization to sign district documents

[Resolution 8-15-1 Investment Officer Thompson.pdf](#)

3. 4260 Use of School Facilities - 2nd Reading/Final Approval

(Action)

[4260 Use of School Facilities.pdf](#)

[4260P Use of School Facilities Procedure.pdf](#)

[4260 Facilities Use and Rules Agreement.pdf](#)

[4260 Concussion Information.pdf](#)

[4260 Certification of Dissemination of.....pdf](#)

[4260 Cardiac Arrest Information.pdf](#)

IV. CONSENT AGENDA

(Action)

1. Fiscal

a. Enrollment

b. Budget Status

[Budget Status Report July 2015 District.pdf](#)

[Budget Status Report July 2015 Treasurer.pdf](#)

c. Payroll

[Payroll August 2015.pdf](#)

d. Accounts Payable

[AP GF AUGUST 2015.pdf](#)

[AP GF2 AUGUST 2015.pdf](#)

[AP ASB AUGUST 2015.pdf](#)

[AP CP1 AUGUST 2015.pdf](#)

[AP CP2 AUGUST 2015.pdf](#)

[AP CP3 AUGUST 2015.pdf](#)

[AP PPT AUGUST 2015.pdf](#)

2. Personnel

No resignations or new hires

a. Resignations

b. Hirings

V. SUPERINTENDENT'S REPORT

(Information)

1. September 14 Work Study Session Planning

2. Levy Planning Timeline

VI. BOARD COMMENTS

VII. ADJOURNMENT

(Action)