

Board of Education Regular Meeting
August 12, 2014 7:30 PM
Boardroom

I. Opening Procedures

1. Call to Order
2. Open Meetings Act
3. Roll Call

II. Excuse Board Member Absences

III. Approval of Agenda

IV. Awards and Special Recognition

V. Recognition of Visitors/Communication from the Public

1. WEA

Mrs,
Jaime Manz,
Mrs. Timarie
Hansen and
Mrs. Linda
Steinman

VI. Reports

1. Administrators

- | | |
|--------------------------------|-----------|
| A. Elementary Principal Report | Mr. Wulf |
| B. Secondary Principal Report | Mr. Heitz |
| C. Superintendent Report | Mr. Bejot |

2. Board Committee Reports

- | | |
|---|-----------|
| A. Board Policy | Rose |
| B. Building, Sites & Transportation | Bebee |
| C. Business & Finance | Victor |
| D. Curriculum, Americanism & Technology | Nicholson |
| E. Public & Personnel Relations | Lunz |
| F. Strategic Planning | Lehmkuhl |

VII. Discussion and Action Items

1. Consent Agenda

- A. Minutes of the previous meeting
- B. Financial Reports

2. Discuss and take appropriate action to approve the 2014-15 Parent-Student Handbook

3. Discuss and take appropriate action to approve the 2014-15 Staff Handbook

4.Discuss and take appropriate action to ratify Ms. Lacey Sateren and Ms. Valerie Hall as Special Education Para-Educators for the 2014-2015 academic year.

5.Discuss and take action to approve Mr. Joe Walsh and Mr. Garek Bebee as volunteer football coaches for the 2014-15 academic year.

6.Discuss and take appropriate action for the payment of bills received after the board meeting but before August 31st.

7.Discuss and take appropriate action to purchase two football goals for Eaton Field.

VIII.Upcoming Dates and Times

1.Set the date and time for the next regular meeting

IX.Adjournment