



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 3, 2013

ADMINISTRATION REPORTS – 5:00 p.m.

EXECUTIVE SESSION

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – Gayleen Gandy

Mayor Participation Time

Citizen Participation Time

Consent Items

Minutes – November 12, 2013

Minutes – November 19, 2013

Purchases

1. Mobile Device Management Software
2. Microsoft Premier Software Support
3. Firewall Computer Equipment for Information Systems
4. Laser Engraving Systems

Award of Contract

IT Programming Services

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – October 2013
4. Monthly Budget Report – October 2013

School LAND Trust Adjustments

Information Item

2015-16 School Calendars – Gail Howe & Paul Hansen

First Reading

Annual Student Population Review Procedures Policy Amendments – Doug Larson

Action Items

1. 2014-15 School Fee Schedules
2. Attendance & Job Abandonment Policy

Reports

1. Superintendent's Report
2. Board Reports

ADJOURN

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