

Agenda
Monday, September 14, 2015
7:00 PM

6:45 – Wood Shop Tour

1. Call to Order
2. Roll Call
3. Recognition of Visitors
4. Approval of the Agenda
5. Regular Consent Agenda
 - 5.01. Minutes of the regular August 10, 2015 and special meetings on August 30 & 31, 2015
 - 5.02. August Bills
 - 5.03. August Visa Bills
 - 5.04. August Activity Accounts – Chetopa/St. Paul
6. Reports
 - 6.01. SEK Interlocal
 - 6.02. Technology
 - 6.03. Principals'
 - 6.04. Superintendent's
7. Board Matters
 - 7.01. St. Paul Fire Prevention Week Program (AI)
 - 7.02. Budget Resolution Adoption (AI)
 - 7.03. REAP Funds Expenditures (AI)
 - 7.04. Administrative Cell Phones (AI)
 - 7.05. Four Day Week (AI)
 - 7.06. District Goals (AI)
 - 7.07. Technology Coordinator Job Description (DI/AI)
 - 7.08. Donations (AI)
8. Executive Session, to protect the parties involved for discussion of matters related to a student [75-4319]
9. Executive Session, to protect the parties involved for discussion of matters related to negotiations [75-4319]
10. Executive Session, to protect the parties involved for discussion of matters related to non-elected personnel [75-4319]
11. Personnel
12. Adjournment

