

**REGULAR MEETING -  
BOARD OF EDUCATION – Regular Meeting  
Tuesday, January 19, 2016  
Jr-Sr High School Large Group Instruction Room  
6:00 p.m. –**

**PUBLIC AGENDA**

- I. **Call to Order**
- II. **Board President’s Comments**
- III. **Learning Gap Program – Mr. Scott**
- IV. **Correspondence**
- V. **Old Business**
- VI. **Board & Staff Reports**
  - A. Treasurer’s Reports
    1. Bank Reconciliation’s (VI-A-1)
    2. Bills for Payment
      - a. General Fund (VI-A-2a)
      - b. School Lunch Fund (VI-A-2b)
      - c. Special Aid Fund (VI-A-2c)
      - d. Capital Project Fund (VI-A-2d)
    3. Budget Status Reports
      - a. General Fund (VI-A-3a)
      - b. School Lunch Fund (VI-A-3b)
      - c. Special Aid Fund (VI-A-3c)
      - d. Capital Project Fund (VI-A-3d)
    4. Revenue Status Reports (for informational purposes)
      - a. General Fund (VI-A-4a)
      - b. School Lunch Fund (VI-A-4b)
      - c. Special Aid Fund (VI-A-4c)
      - d. Capital Project Fund (VI-A-4d)
      - e. Debt Service Fund (VI-A-4e)
    5. Budget Transfers Schedule #1 (VI-A-5)
    6. Extracurricular Report - (VI-A-6)
  - B. Written report from Finance/Audit Committee meeting of 12/21/15 (VI-B)
  - C. Policy Committee Meeting – 1/12/2016
  - D. Buildings & Grounds Committee – 1/19/2016

**VII. Items Requiring Board Action**

**A. Approval of Board Minutes – 12/21/2015** (VII-A)

**B. Approval of CSE/CPSE Minutes** (VII-B)

**C. Appointments**

**D. Use of Facilities**

**E. Establish dates of Board Meetings in February**

**F. Approval for Dignity for All Students (DASA) Stipend** (VII-F)

**G. Approval for Annual Stipend for Teacher Aide Coordination**  
(VII-G)

**H. Rescind the appointment of Jason Rivers, Special  
Education teacher effective immediately.**

**VIII. Items of Information**

**IX. Visitors' Comments – Regarding Agenda Items Only**

**X. Adjourn**