

**REGULAR MEETING -
BOARD OF EDUCATION – Regular Meeting
Monday, October 19, 2015 – 6 p.m.
Jr-Sr. High School Large Group Instruction Room**

PUBLIC AGENDA

- I. **Call to Order**
- II. **Agenda Changes**
- III. **Board President’s Comments**
School Board Appreciation Week – October 26th – October 30th
- IV. **Correspondence – There is none for this month**
- V. **Old Business**
- VI. **Board & Staff Reports**
 - A. Treasurer’s Reports
 - 1. Bank Reconciliation’s Unavailable (independent auditors have not released opening entries)
 - a. General Fund
 - b. School Lunch Fund
 - c. Special Aid Fund
 - d. Capital Project Fund
 - e. Debt Service Fund
 - 2. Bills for Payment
 - a. General Fund (VII-A-2a)
 - b. School Lunch Fund (VII-A-2b)
 - c. Special Aid Fund (VII-A-2c)
 - d. Capital Project Fund (VII-A-2d)
 - 3. Budget Status Reports
 - a. General Fund (VII-A-3a)
 - b. School Lunch Fund (VII-A-3b)
 - c. Special Aid Fund (VII-A-3c)
 - d. Capital Project Fund (VII-A-3d)
 - 4. Revenue Status Reports (for informational purposes)
 - a. General Fund (VII-A-4a)
 - b. School Lunch Fund (VII-A-4b)
 - c. Special Aid Fund (VII-A-4c)
 - d. Capital Project Fund (VII-A-4d)
 - 5. Extracurricular Report - Unavailable (independent auditors have not released opening entries)
- VII. **Items Requiring Board Action**
 - A. Approval of Board Minutes – 9/28 & 10/8/2015 (VII-A-1)**
 - B. Approval of CSE/CPSE Minutes – 9/22, 9/24, 9/29, 10/1, 10/8, 10/13/2015**
 - C. Substitutes**

- D. Appointments**

- E. Use of Facilities**

- F. Approval to issue incorrect tax bills per Washington County Real Property Tax Services (VII-f)**

- G. Approval to issue refunds on incorrect tax bills per Washington County Real Property Tax Services (VII-G)**

- VIII. Items for Discussion**

- IX. Items for Information**

- X. Visitor's Comments**

- XI. Adjourn**