

ENNIS PUBLIC SCHOOLS

*****WEDNESDAY JANUARY 15, 2014*****

FINAL AGENDA

5:00 P.M. - ROOM #3

- I. APPROVAL OF THE MINUTES**
- II. VISITORS**
 - A. Paul Bills- MHSAA Annual Proposals
 - B. Chris McCown-Fishing in the Schools
- III. PUBLIC COMMENT**
- IV. COMMUNICATIONS AND PETITIONS**
- V. PRINCIPALS' REPORT**
 - A. Brian Hilton
 - B. John Sullivan
- VI. SUPERINTENDENT'S REPORT**
 - A. Committee Meetings
 - B. School Safety
- VII. OLD BUSINESS**
 - A. Superintendent Position for 2014-2015
 - B. Budget Amendment
 - C. Ipad Cost Analysis
 - D. Approve Tuition Agreement from West Yellowstone
- VIII. NEW BUSINESS**
 - A. Approve Additional Substitute Staff : Janet Palmer-Substitute Custodian and Kitchen, Melody Clark-Substitute Teacher, Cassie Woosley-Substitute Teacher and Brittany Stanton-Substitute Teacher
 - B. Discuss Auditor for Upcoming Year
 - C. Recommend Head Coaching Contracts for Fall Activities: Cori Koenig-Cross Country, Jay Fredrickson-Football, Betty Klein-Volleyball
- IX. CLAIMS AND ACCOUNTS**
 - A. Activity Accounts
 - B. Approval of Claims