

AGENDA
REORGANIZATIONAL BOARD MEETING
WEAUBLEAU R-III SCHOOL DISTRICT
April 16, 2014 7:00 P.M.
WEAUBLEAU BOARD ROOM

- I. President calls meeting to order. _____Present _____ Absent
- II. Additional items to be added to the agenda.
- III. Approve the agenda. _____Motion _____Second ____Yes ____No
- IV. Board Secretary's Report:
- A. Approve minutes of the March 18 regular meeting.
_____Motion _____Second ____Yes ____
No
- B. Approve minutes of the March 18 closed session.
_____Motion _____Second ____Yes ____
No
- C. Approve minutes of the March 31 special meeting.
_____Motion _____Second ____Yes ____
No
- D. Approve minutes of the March 31 special closed session.
_____Motion _____Second ____Yes ____
No
- V. Business:
- A. Approval of election results
- B. Dissolve existing Board of Education
- C. Oath of office new members
- D. Reorganize Board of Education
1. Elect Board President
2. Elect Board Vice-President
3. Elect Board Secretary
4. Elect Board Treasurer
5. Executive Session Secretary
- VI. Adjournment. _____Motion _____Second ____Yes ____No

AGENDA
REGULAR MEETING
WEAUBLEAU R-III SCHOOL DISTRICT
April 16, 2014 7:05 P.M.
BOARD ROOM

- I. President calls meeting to order. ____Present ____Absent
- II. Additional items to be added to the Agenda.
- III. Approve the Agenda. ____Motion ____Second ____Yes ____No
- IV. Board Secretary's Report:
- A. Approve payment of bills.
- ____Motion ____Second ____Yes ____No
- V. Administrative Reports:
- A. Principal's Report
- B. Superintendent's Report
- I. Finance
- II. Health Service's Report
- III. Athletic Report
- IV. Miscellaneous
- VI. Committee Reports:
- A. CTA
- VII. Consent Items: ____Motion ____Second ____Yes ____No
- A. Approval Program Evaluation
- B. Substitute List
- VIII. New Business:
- A. Approval– Staff Resignation
- B. Discussion – Bank Depository Bids
- C. Discussion – Staff Unused Sick/Personal Leave Policy
- D. Approval – Graduation List
- E. Approval – Support Staff Salary Schedule
- F. Approval – Vo-Tech travel contract with Wheatland
- G. Discussion – Start Smart Initiative (Grant)
- H. Approval – Changes to Banking Account Signature Cards
- IX. Community Input (please limit 3 minutes per spokesperson)
- X. Closed session pursuant to Public Law 610.021, Section 3 (Personnel), Section 6 (Students)
- ____Motion ____Second (Roll Call Vote)
- A. Return to Open Session
- ____Motion ____Second (Roll Call Vote)
- XI. Next Board Meeting May 21, 2014 at 7:00 p.m.
- XII. Adjournment. ____Motion ____Second ____Yes ____No

