

AGENDA
REGULAR MEETING
WEAUBLEAU R-III SCHOOL DISTRICT
June 25, 2014, 7:00 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 minutes of the May 21 regular meeting.
____Motion ____Second ____Yes ____No
- B. Approve fund transfer(s) (Balance Fund II to zero)
____Motion ____Second ____Yes ____No
- C. Approve fund transfer(s) (Balance Fund IV to \$80,000)
____Motion ____Second ____Yes ____No
- D. Approve revised and final 2013-2014 audited actual budget.
____Motion ____Second ____Yes ____No
- E. Approve payment of bills.
____Motion ____Second ____Yes ____No
- V. Administrative Reports:
- A. Principal's Report
- B. Superintendent's Report
- I. Finance
- II. Miscellaneous
- VI. Committee Reports:
- A. CTA
- VII. Consent Items: ____Motion ____Second ____Yes ____No
- A. Approval Program Evaluation Title I.
- B. Approval Substitute List
- C. Approval Participation in Federal Programs for 2014-15
- D. Approval to be a member of MSHSAA and MARE for 2014-15
- E. Approval of Core Data for 2013-14
- F. Approval of vender list for 2014-15
- VIII. New Business:
- A. Approval – Secretary of the Board
- B. Approval – Banking Signature Changes
- C. Approval – Extra Duty Stipends
- D. Approval – 2014-15 School Calendar
- E. Approval – 2014-15 Lunch Prices
- F. Approval – 2014-15 Faculty Handbook
- G. Approval – 2014-15 Student Handbook
- H. Approval – Board Paid Insurance
- I. Approval – Non-Certified Salary Schedule
- J. Approval – Certified Salary Schedule
- K. Approval - 2014-2015 District Budget
- 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. Approve minutes of the May 21, 2014 closed session.
____Motion ____Second (Roll Call Vote)
- B. Return to Open Session
____Motion ____Second (Roll Call Vote)
- XI. Next Board Meeting July 30, 2014 at 7:00 p.m.
- XII. Adjournment. ____Motion ____Second ____Yes ____