AGENDA

REGULAR MEETING

WEAUBLEAU R-III SCHOOL DISTRICT

May 18, 2016 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:

1. Approve minutes of the April 19, 2016 re-organizational meeting.

 \_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_ Yes \_\_\_\_ No

1. Approve minutes of the April 19, 2016 regular meeting.

 \_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_ Yes \_\_\_\_ No

 C. Approve payment of bills.

 \_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_ Second \_\_\_\_Yes \_\_\_\_No

V. Administrative Reports:

 A. Principal’s Report

 B. Superintendent’s Report

1. Finance
2. Safety
3. Health Service’s Report
4. Athletic Report
5. Miscellaneous

VI. Committee Reports:

1. CTA

VII. Consent Items: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_Yes \_\_\_\_\_No

1. Approval Program Evaluation
2. Approval of Substitute Teacher list (Same as last month)

VIII. New Business:

1. Approval – Final Graduation List
2. Approval – Cooperative Fiscal Agreement for Special Education 2016-2017
3. Approval – 2016-2017 Lunch Prices
4. Approval – Extra Duty/Stipends
5. Approval – FFA Over Night Trips

 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)

1. Approve minutes of the April 19, 2016 closed session.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second (Roll Call Vote)

1. Return to Open Session

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second (Roll Call Vote)

 XI. Next Board Meeting June 29, 2016 at 7:00 p.m.

XII. Adjournment. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second \_\_\_\_\_Yes \_\_\_\_\_No