

ug 3, 2015 Special Mtg

USD 289

BOARD OF EDUCATION SPEICAL MEETING

BOE CONFERENCE ROOM

August 3, 2015 – 6:30pm

1. Call Meeting to Order and Roll Call

2. Adopt the Agenda

3. Business

- a. Budget: Mrs. Wilmarth and I will present our budget to be published in the Ottawa Herald. This [“Notice of Hearing”](#) needs to be published for 10 days and then approved at our August 24th meeting after the hearing has concluded. Suggested Motion, Madam President, I move we approve the Notice of Budget Hearing for the 2015-2016 school year. A hearing is scheduled for the August 24, 2015 Board of Education Meeting held at the USD 289 Board room, 6:30 pm. Second,

Executive Session: This session is to discuss negotiations.

4. New Business.

- a. MCBA 2015-2016: Suggested Motion, Madam President, I move we approve the changes to the MCBA for 2015-2016 and to approve teachers their vertical and horizontal movement. Second,
- b. Personnel Considerations: Suggested Motion, Madam President, I move we approve a 1.62% increase for all classified and administrative personnel. Second,

6. Adjournment