

AGENDA

Pawnee School District RE-12

Board of Education

Regular Meeting

Monday, January 19, 2015

7:00 p.m. – Regular Meeting (date changed due to basketball game)
District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at _____ by President Kenny Everitt.

Those present:

President	Kenny Everitt	Superintendent	Bret Robinson
Vice Pres.	Paul Nussbaum	Bookkeeper	Mary Wolff
Secretary	Pat Loyd	Secretary	Bethany Castleberry
Treasurer	Phil McKinley		
BOCES Rep	Jeff Wahlert		

2.0 Approval of agenda, any items added

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

3.0 Approval of Minutes from December 11, 2014 special construction meeting.

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

4.0 Approval of Minutes from December 16, 2014 regular meeting.

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum

- Secretary Pat Loyd
- Treasurer Phil McKinley
- BOCES Rep Jeff Wahlert

5.0 Approval of Minutes from January 6, 2015 special construction meeting.

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

6.0 Approval of Warrants

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

7.0 Approval of Financial Statements

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

8.0 Action Item – Approve snow day on December 15, 2014

- Motion made by _____
- Second by _____
- Roll call vote
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Phil McKinley
 - BOCES Rep Jeff Wahlert

9.0 Comments from the Audience

10.0 Superintendent/Board Report

- Superintendent evaluation forms to Kenny
- January is school board appreciation month

11.0 Adjourn; The meeting was adjourned by President Kenny Everitt at _____

Construction meeting on Tuesday, February 3, 2015 at 1:00 p.m.

Construction meeting (dinner) on Tuesday, February 24, 2015 at 5:00 p.m. followed by the regular meeting at 7:00 p.m.