

AGENDA

Pawnee School District RE-12

Board of Education

Regular Meeting

Monday, December 14, 2015

5:00 p.m. - Construction Meeting

7:00 p.m. - Regular Meeting

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	Kevin Hahn	Neenan Representatives	
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
 - Director Kevin Hahn
 - BOCES Rep Jeff Wahlert

3.0 Construction Meeting with Neenan representatives. Neenan will provide the agenda.

Additional items to address include:

- Final on sign and entry mat
- Plan grand opening

4.0 Approval of Minutes from Monday, November 30, 2015 special meeting.

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

5.0 Approval of Warrants

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

6.0 Approval of Financial Statements

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

7.0 Comments from the Audience

8.0 Action Item – Mill levy approval

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

9.0 Discussion Item – School funding – show video, go over handout, and discuss options for the future

10.0 Superintendent/Board Report

- Sign Christmas cards
- Information from CASB Conference
- Does the district want to continue the annual report

11.0 Adjourn - the meeting was adjourned by President Kenny Everitt at _____

Construction meeting on Tuesday, January 19, 2015 at 5:00 p.m. followed by the regular at 7:00 p.m.