

COTTONWOOD BOARD OF EDUCATION

December 14, 2017

5:00 P.M.

COTTONWOOD SUPERINTENDENTS OFFICE

COTTONWOOD PUBLIC SCHOOL

NOTE: THE COTTONWOOD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS.

2. CONSENT AGENDA:

ALL OF THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE NORMALLY APPROVED AT A BOARD MEETING, WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE OF ANY OR ALL OF THESE ITEMS. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:

A. MINUTES OF THE NOVEMBER 16, 2017 REGULAR BOARD MEETING.

B. TREASURER'S REPORT ON STATUS OF FUNDS AND INVESTMENTS.

3. VOTE TO APPROVE PAYROLL AND CLAIMS REPRESENTED BY:

GENERAL FUND - PO # 68-72, 50000-50006, 50008-50045

LUNCH FUND - PO #7 & 10, 50000-50005, 50015, 50016

BUILDING FUND – PO # 3, 4, & 17

ACTIVITY FUND REPORT FOR DECEMBER, 2017.

CHANGE ORDERS FOR NOVEMBER, 2017.

4. DISCUSS AND APPROVE OR DISAPPROVE PAYMENTS ON CHANGE ORDERS UP TO 10% OF TOTAL ENCUMBRANCES PER PURCHASE ORDER.

5. DISCUSS COUNTY 4-MILL DISTRIBUTION.

6. SUPERINTENDENT'S NOTES.

7. NEW BUSINESS.

8. ADJOURN MEETING.

POSTED DECEMBER 13, 2017 AT 4:00 P.M.

NATALIE ISAACS, MINUTE CLERK
