

COTTONWOOD BOARD OF EDUCATION

December 13, 2018

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 15, 2018 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 #2, 9, 12, 14, 29, 30, 31, 35, 64, 66, 78, 79

LUNCH FUND - PO #5, 8, 10, 13, 14, 16

BUILDING FUND - PO #4, 10

ACTIVITY FUND REPORT FOR DECEMBER, 2018.

CHANGE ORDERS FOR NOVEMBER, 2018.

4. DISCUSS AND APPROVE OR DISAPPROVE AMENDED LIST OF 2019 BOARD OF EDUCATION MEETINGS.

5. DISCUSS AND APPROVE OR DISAPPROVE THE 2019 MIGRANT EDUCATION POLICY

6. DISCUSS AND APPROVE OR DISAPPROVE THE 2019 MILITARY RECRUITER ACCESS POLICY.

7. DISCUSS AND APPROVE OR DISAPPROVE THE 2019 CONFLICT OF INTEREST POLICY.

8. DISCUSS AND APPROVE OR DISAPPROVE THE 2019 FEDERAL PROGRAMS COMPLAINT POLICY.

9. DISCUSS AND APPROVE OR DISAPPROVE THE FINALIZATION OF THE LEASE WITH FIRST BANK FOR LED CONVERSION.

10. DISCUSS COTTONWOOD STORE.

10. SUPERINTENDENT'S NOTES.

11. NEW BUSINESS.

12. ADJOURN MEETING.

POSTED DECEMBER 12, 2018 AT 4:00 P.M.

NATALIE ISAACS, MINUTE CLERK
