

**COTTONWOOD BOARD OF EDUCATION**  
**February 22, 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 JANUARY 25, 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 # 4, 44, 80-82, 50000-50006, 50008-50045

LUNCH FUND - PO #6, 11-12, 17-18, 22, 50000-50005, 50015, 50016

BUILDING FUND – PO # 2-5, 10 & 12

ACTIVITY FUND REPORT FOR FEBRUARY, 2018.

CHANGE ORDERS FOR JANUARY, 2018.

4. DISCUSS AND APPROVE OR DISAPPROVE NEW "ITS YOUR SPICE" FCCLA FUNDRAISER

5. DISCUSS AND APPROVE OR DISAPPROVE NEW CHEER FUNDRAISER WITH CUSTOM RESOURCES FUNDRAISING

6. DISCUSS AND APPROVE OR DISAPPROVE REORGANIZATION BOARD MEMBERS

7. DISCUSS AND APPROVE OR DISAPPROVE FY-18 TECHNOLOGY PLAN

8. DISCUSS AND APPROVE OR DISAPPROVE FEDERAL PROGRAM MINUTES AND INDIAN POLICIES AND PROCEDURES

9. DISCUSS AND APPROVE OR DISAPPROVE THE FY-2019 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE AND HEWETT.

10. SUPERINTENDENT'S NOTES.

11. NEW BUSINESS.

12. ADJOURN MEETING.