

COTTONWOOD BOARD OF EDUCATION
February 28, 2019
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 31, 2019 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 #3, 31, 35, 49, 53, 59, 88, 90-98	FOR \$15,130.86
LUNCH FUND - PO #2, 5, 7, 10 & 11, 14, 16, 18, 29	FOR \$14,177.69
BUILDING FUND – PO #	FOR \$0.00

ACTIVITY FUND REPORT FOR FEBRUARY 2019.

CHANGE ORDERS FOR JANUARY, 2019.

4. DISCUSS AND POSSIBLE BOARD ACTION ON REORGANIZATION OF BOARD MEMBERS

5. DISCUSS AND POSSIBLE BOARD ACTION ON 2019-2020 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE AND HEWITT.

6. DISCUSS AND POSSIBLE BOARD ACTION ON 2019-2020 SCHOOL CALENDAR.

7. DISCUSS AND POSSIBLE BOARD ACTION ON 2018-2019 CERTIFIED, SUPPORT AND EXTRA DUTY CONTRACTS.

8. DISCUSS AND POSSIBLE BOARD ACTION ON FEDERAL PROGRAM MINUTES FOR TITLE I

9. DISCUSS AND POSSIBLE BOARD ACTION ON FEDERAL PROGRAM MINUTES FOR TITLE II

10. DISCUSS AND POSSIBLE BOARD ACTION ON FEDERAL PROGRAM MINUTES FOR TITLE III

11. DISCUSS AND POSSIBLE BOARD ACTION ON FEDERAL PROGRAM MINUTES FOR TITLE IV

12. DISCUSS AND POSSIBLE BOARD ACTION ON FEDERAL PROGRAM MINUTES FOR TITLE V

13. DISCUSS AND POSSIBLE BOARD ACTION ON FEDERAL PROGRAM MINUTES FOR TITLE VI

14. DISCUSS AND POSSIBLE BOARD ACTION ON FEDERAL PROGRAM MINUTES FOR IMPACT AID (VII)

15. DISCUSS AND POSSIBLE BOARD ACTION ON FEDERAL PROGRAM MINUTES FOR JOM

16. DISCUSS AND POSSIBLE BOARD ACTION ON FEDERAL PROGRAM MINUTES FOR GIFTED AND TALENTED

17. DISCUSS AND POSSIBLE BOARD ACTION ON FY 2019 TECHNOLOGY PLAN

18. DISCUSS COTTONWOOD STORE.

19. DISCUSS POTENTIAL BOND ISSUE.

20. SUPERINTENDENT'S NOTES.

- A. COMMUNITY
- B. STAFF
- C. STUDENTS
- D. FACILITIES

21. NEW BUSINESS.

22. ADJOURN MEETING.

POSTED FEBRUARY 27, 2019 AT 4:30 P.M.
NATALIE ISAACS, MINUTE CLERK
