

COTTONWOOD BOARD OF EDUCATION
January 25, 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 DECEMBER 14, 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 # 1, 4-6, 13-14, 21, 44, 57, 73-79, 50000-50006, 50008-50045

LUNCH FUND - PO #2, 4, 7, 10- 12, 17, 21-24, 50000-50005, 50015, 50016

BUILDING FUND – PO # 2, 4-5, 10 & 12

ACTIVITY FUND REPORT FOR JANUARY, 2018.

CHANGE ORDERS FOR DECEMBER, 2017.

4. DISCUSS AND APPROVE OR DISAPPROVE BULLYING POLICY.

5. DISCUSS AND APPROVE OR DISAPPROVE CINDY DANIEL AS DEPUTY MINUTES CLERK.

6. DISCUSS AND APPROVE OR DISAPPROVE EMPLOYEE CONTRACTS INCLUDING CERTIFIED, SUPPORT AND EXTRA DUTY.
(Listed on Attachment A)

7. DISCUSS AND APPROVE OR DISAPPROVE 307 FORM FOR CHILD NUTRITION FUNDS.

8. DISCUSS AND APPROVE OR DISAPPROVE KINDERGARTEN BAKE SALE FUNDRAISER.

9. SUPERINTENDENT'S NOTES.

10. NEW BUSINESS.

11. ADJOURN MEETING.

POSTED JANUARY 24, 2018 AT 4:00 P.M.
NATALIE ISAACS, MINUTE CLERK
