

COTTONWOOD BOARD OF EDUCATION

**June 28, 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 MAY 31, 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 #14, 19, 23, 35, 40, 91, 97, 50000-50006, 50008-50045

LUNCH FUND - PO #50000-50005, 50015, 50016

BUILDING FUND – PO #3 & 30

ACTIVITY FUND REPORT FOR JUNE, 2018.

CHANGE ORDERS FOR MAY, 2018.

4. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 INCREASE IN FULL PRICED LUNCHESES FROM \$1.30 TO \$1.35.

5. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 CERTIFICATE AND MUNICIPAL ORDER TO COUNTY CLERK AND COUNTY TREASURER OF COAL COUNTY.

6. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 CONTRACT WITH PRECISION TESTING FOR ASBESTOS MONITORING.

7. DISCUSS AND APPROVE OR DISAPPROVE FY-19 ACTIVITY FUND SUB-ACCOUNTS, EXPENDITURES, AND REVENUE.

8. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 APPOINTMENT OF:

- JOHN DANIEL AS PURCHASING AGENT, CHILD NUTRITION FUND CERTIFIED AUTHORITY AND FED/STATE PROGRAMS AUTHORIZED REPRESENTATIVE.
- DEBRA CHILDERS AS TREASURER, AND ACTIVITY FUND CUSTODIAN,
- NATALIE ISAACS AS MINUTE CLERK, ENCUMBRANCE CLERK, AND CHILD NUTRITION FUND CERTIFIED AUTHORITY

9. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 APPLICATION FOR WAIVER OF 180 DAYS TO 1080 HOURS.

10. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 WAIVER FOR EXTENDED DAY MONDAY-THURSDAY AND OUT ON FRIDAYS.

11. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 EMPLOYEE MANUAL

12. DISCUSS AND APPROVE OR DISAPPROVE FY-19 STUDENT HANDBOOK WITH FERPA AND AHERA

13. DISCUSS POTENTIAL BOND ISSUE

15. SUPERINTENDENT'S NOTES

16. NEW BUSINESS

17. ADJOURN MEETING

**POSTED JUNE 27, 2018 AT 4:00 P.M.**  
**NATALIE ISAACS, MINUTE CLERK**

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