

**COTTONWOOD BOARD OF EDUCATION**  
**March 29, 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 FEBRUARY 22, 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 #3, 14, 21, 81-84, 50000-50006, 50008-50045  
LUNCH FUND - PO #23 & 26, 50000-50005, 50015, 50016  
BUILDING FUND – PO # 3 & 28  
ACTIVITY FUND REPORT FOR MARCH, 2018.  
CHANGE ORDERS FOR FEBRUARY, 2018.
4. DISCUSS AND APPROVE OR DISAPPROVE AUDIT PRESENTATION
5. DISCUSS AND APPROVE OR DISAPPROVE ACKNOWLEDGEMENT AND REPRESENTATION LETTER
6. DISCUSS AND APPROVE OR DISAPPROVE RESOLUTION FOR BOARD STANCE ON TEACHER WALKOUT
7. DISCUSS AND APPROVE OR DISAPPROVE FY 2019 SCHOOL CALENDAR
8. DISCUSS AND APPROVE OR DISAPPROVE LEASE AGREEMENT FOR FOUR NEW COPIERS AND SERVICE CONTRACT WITH OPENGATE TECHNOLOGIES TO BE FINANCED THROUGH LEAF CAPITAL
9. DISCUSS AND APPROVE OR DISAPPROVE OIL AND GAS LEASE WITH CANYON ENERGY
10. DISCUSS AND APPROVE OR DISAPPROVE PURCHASE OF NEW MOWER
11. SUPERINTENDENT'S NOTES
12. NEW BUSINESS
13. ADJOURN MEETING

**POSTED MARCH 28, 2018 AT 4:00 P.M.**  
**NATALIE ISAACS, MINUTE CLERK**

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