

COTTONWOOD BOARD OF EDUCATION

NOVEMBER 16, 2017

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 OCTOBER 26, 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 # 40, 44, 50000-50006, 50008-50045

LUNCH FUND - PO #17-20, 50000-50005, 50015, 50016

BUILDING FUND – PO # 25, and 27

ACTIVITY FUND REPORT FOR NOVEMBER, 2017.

4. DISCUSS AND APPROVE OR DISAPPROVE THE LIST OF COTTONWOOD BOARD OF EDUCATION MEETINGS FOR 2018.

5. DISCUSS AND APPROVE OR DISAPPROVE CO-OPERATIVE AGREEMENT WITH THE COAL COUNTY COMMISSIONERS.

6. SUPERINTENDENT'S NOTES.

7. NEW BUSINESS.

8. ADJOURN MEETING.

POSTED NOVEMBER 15, 2017 AT 3:00 P.M.

NATALIE ISAACS, MINUTE CLERK
