

COTTONWOOD BOARD OF EDUCATION
September 27, 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:
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 these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - A. Minutes of the August 30, 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 # 8, 25, 29, 30, 35, 51, 55-64
LUNCH FUND - PO # 20
BUILDING FUND – PO # 21 & 24
ACTIVITY FUND REPORT- September, 2018.
CHANGE ORDERS- August, 2018.
4. Discuss and approve or disapprove the FY 2019 Agreement with Big 5 Community Services to furnish food service to the Head Start Program.
5. Discuss and approve or disapprove the Cottonwood Travel and Expense Reimbursement Policy.
6. Discuss property offered to Cottonwood.
7. Discuss and approve or disapprove Activity Fund Sub- Account fundraising additions.
8. Discuss and Approve or disapprove 60 Month Lease for LED lighting conversion through First Bank for the amount of \$36,742.00 with an interest rate of 4%.
9. Discuss potential bond issue.
10. Superintendent's Notes
11. New Business
12. Adjourn Meeting

Posted September 26, 2018 AT 4:00 P.M.
NATALIE ISAACS, MINUTE CLERK
