

COTTONWOOD BOARD OF EDUCATION
JANUARY 26, 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 DECEMBER 15, 2016 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# _____	- _____	/WAR.# _____	- _____
LUNCH FUND	- PO# _____	- _____	/WAR.# _____	- _____
BUILDING FUND	- PO# _____	- _____	/WAR.# _____	- _____
ACTIVITY FUND	- CK# _____	- _____	, FOR JANUARY , 2017.	
4. APPROVE OR DISAPPROVE AUDIT PRESENTATION.
5. APPROVE OR DISAPPROVE AUDIT ACKNOWLEDGEMENT AND REPRESENTATION LETTER.
6. APPROVE OR DISAPPROVE REVISED PROCUREMENT PLAN.
7. APPROVE OR DISAPPROVE INDIAN POLICIES AND PROCEDURES (FOR TITLE VII)
8. APPROVE OR DISAPPROVE FEDERAL PROGRAMS MINUTES.
9. APPROVE OR DISAPPROVE EMPLOYEE CONTRACTS.
10. APPROVE OR DISAPPROVE PURCHASE OF SCHOOL BUS.
11. NEW BUSINESS.
12. OLD BUSINESS.
13. ADJOURN MEETING.

POSTED JANUARY 24, 2017 AT 9:00 AM
DEBRA WILSON, MINUTE CLERK
