

COTTONWOOD BOARD OF EDUCATION
DECEMBER 15, 2016
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 NOVEMBER 17, 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 DECEMBER, 2016.
4. APPROVE OR DISAPPROVE PURCHASE OF HOUSE AND PROPERTY ON LOT 1 IN COTTONWOOD.
5. APPROVE OR DISAPPROVE FOSTER CARE PLAN.
6. NEW BUSINESS.
7. OLD BUSINESS.
8. ADJOURN MEETING.

POSTED DECEMBER 13,, 2016 AT 10:00 AM
DEBRA WILSON, MINUTE CLERK
