

COTTONWOOD BOARD OF EDUCATION
SEPTEMBER 29, 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 AUGUST 25, 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 SEPTEMBER, 2016
4. APPROVE OR DISAPPROVE SUPERINTENDENT CONTRACT FOR FY-17.
5. APPROVE OR DISAPPROVE MINIMUM SALARY SCHEDULE FOR FY-17.
6. APPROVE OR DISAPPROVE SCHOOL DIST. ESTIMATE OF NEEDS, FINANCIAL STATEMENT, AND PUBLISHING SHEET FOR FY 17.
7. APPROVE OR DISAPPROVE CAREER TECH CONTRACT FOR FY-17
8. DISCUSS INTERNET CONTENT FILTER (OPEN DNS).
9. DISCUSS USDA FARM TO SCHOOL GRANT.
10. DISCUSS USDA GRANT WITH JOHN REDMAN.
11. NEW BUSINESS.
12. OLD BUSINESS.
13. ADJOURN MEETING.

POSTED: SEPTEMBER 27, 2016 AT 10:00 AM
DEBRA WILSON, MINUTE CLERK

