

COTTONWOOD BOARD OF EDUCATION
September 28, 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 AUGUST 31, 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 # 1-9, 14-19, 21-47,49-65, 50000-50039, 50041, 50042 and 50044
LUNCH FUND - PO #1-16, 50000-50005, 50015, 50017 and 50041
BUILDING FUND - PO# 1-7, 10-11, 15-22
ACTIVITY FUND REPORT FOR SEPTEMBER, 2017.
4. DISCUSS, APPROVE OR DISAPPROVE AND POSSIBLY SWEAR IN PAULA IMPSON AS AN APPOINTED BOARD MEMBER FOR VACANT SEAT #3.
5. DISCUSS AND APPROVE OR DISAPPROVE ROY VANDERBURG AS ADJUNCT P.E. TEACHER.
6. DISCUSS AND APPROVE OR DISAPPROVE AFTER-SCHOOL WORKERS AS LISTED IN ATTACHMENT A.
7. DISCUSS AND APPROVE OR DISAPPROVE CHANGING TO AN ELECTRONIC SYSTEM TO SEND OUT THE AGENDA FOR THE BOARD OF EDUCATION MEETINGS.
8. DISCUSS AND APPROVE OR DISAPPROVE THE MINIMUM SALARY SCHEDULE FOR FY-2018.
9. DISCUSS AND APPROVE OR DISAPPROVE ELEMENTARY TEACHER'S AID POSITION.
10. SUPERINTENDENT'S NOTES.
11. NEW BUSINESS.
12. ADJOURN MEETING.

POSTED SEPTEMBER 27, 2017 AT 4:30 P.M.
NATALIE ISAACS, MINUTE CLERK
