

COTTONWOOD BOARD OF EDUCATION
NOVEMBER 17, 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 OCTOBER 27, 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 NOVEMBER, 2016.	
4. APPROVE OR DISAPPROVE SCHOOL BOARD MEETING DATES FOR 2017.
5. APPROVE OR DISAPPROVE NEW PROCUREMENT PLAN.
6. APPROVE OR DISAPPROVE FUND RAISER SUBMITTED BY 8TH GRADE.
7. APPROVE OR DISAPPROVE FINAL 2017 ESTIMATE OF NEEDS.
7. NEW BUSINESS.
8. OLD BUSINESS.
9. ADJOURN MEETING.

POSTED: NOVEMBER 15, 2016 AT 10:00 AM
DEBRA WILSON, MINUTE CLERK
