

COTTONWOOD BOARD OF EDUCATION
MARCH 30, 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 FEBRUARY 23, 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# _____	- _____	/WAR.# _____	- _____
LUNCH FUND	- PO# _____	- _____	/WAR.# _____	- _____
BUILDING FUND	- PO# _____	- _____	/WAR.# _____	- _____
ACTIVITY FUND	- CK# _____	- _____	, FOR MARCH, 2017.	
4. APPROVE OR DISAPPROVE FY 2018 CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS FOR STUDENT INFORMATION AND ACCOUNTING PROGRAM.
5. APPROVE OR DISAPPROVE FY 2018 SCHOOL CALENDAR.
6. APPROVE OR DISAPPROVE 307 FORM TO SET UP MORE APPROPRIATIONS IN THE GENERAL AND LUNCH FUND.
7. APPROVE OR DISAPPROVE TO ACCEPT RESIGNATION FROM BRITTANY COLE.
8. APPROVE OR DISAPPROVE RESOLUTION TO ENTER INTO A LEASE-PURCHASE WITH FIRST BANK FOR THE PROPERTY AND HOUSE ON LOT 1 IN COTTONWOOD, FOR THE AMOUNT OF \$35,000.
9. NEW BUSINESS.
10. OLD BUSINESS.
11. ADJOURN MEETING.

POSTED MARCH 28, 2017 AT 9:00 AM
DEBRA WILSON, MINUTE CLERK
