

COTTONWOOD BOARD OF EDUCATION  
**APRIL 27, 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 MARCH 30, 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 APRIL, 2017.	
4. APPROVE OR DISAPPROVE FY-2018 TEMPORARY APPROPRIATIONS.
5. APPROVE OR DISAPPROVE FY-2017 SUPPORT AND EXTRA DUTY CONTRACTS.
6. APPROVE OR DISAPPROVE REIMBURSEMENT THE GENERAL FUND FOR REFEREE USED FOR K-3/K-4 BASKETBALL FESTIVAL.
7. NEW BUSINESS.
8. OLD BUSINESS.
9. ADJOURN MEETING.

**POSTED APRIL 24, 2017 AT 10:00 A.M.**  
**DEBRA WILSON, MINUTE CLERK**

---