

COTTONWOOD BOARD OF EDUCATION  
MAY 25, 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 APRIL 27, 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 MAY, 2017.
4. APPROVE OR DISAPPROVE OPEN TRANSFERS FOR FY- 2018
5. APPROVE OR DISAPPROVE 307 FORMS FOR ALL FUNDS.
6. NEW BUSINESS.
7. OLD BUSINESS.
8. ADJOURN MEETING.

**POSTED MAY 22, 2017 AT 10:00 A.M.**  
**DEBRA WILSON, MINUTE CLERK**

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