

COTTONWOOD BOARD OF EDUCATION  
AUGUST 25, 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 JULY, 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 AUGUST, 2016	
4. APPROVE OR DISAPPROVE CREDIT CARD POLICY.
5. APPROVE OR DISAPPROVE WELLNESS POLICY.
6. APPROVE OR DISAPPROVE HIRING A TEACHER ASSISTANT.
7. APPROVE OR DISAPPROVE CONTRACT WITH BIG FIVE FOR CHILD NUTRITION FOR FY-17.
8. APPROVE OR DISAPPROVE CONTRACT WITH BIG FIVE FOR STUDENT TRANSPORTATION.
9. APPROVE OR DISAPPROVE RENEWING STATUTORY WAIVER FOR ROY VANDERBURGE TO BE AN ADJUNCT TEACHER/COACH FOR FY 17.
10. APPROVE OR DISAPPROVE THE INTERNET SAFTY POLICY.
11. NEW BUSINESS.
12. OLD BUSINESS.
13. ADJOURN MEETING.

POSTED: AUGUST 23, 2016 AT 10:00 AM  
DEBRA WILSON, MINUTE CLERK

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