

AGENDA
REGULAR SCHOOL BOARD MEETING (#11)
THURSDAY, JUNE 26, 2014
LOCATION: DEER CAMPUS
7:00 PM

- I. Call to Order.....Vernie Heydenreich, President
- II. Silent Prayer.....Vernie Heydenreich, President
- III. Roll Call.....Vernie Heydenreich, President
- IV. Community Input/ Areas of Concerns – School Patrons only
10 minute total time for this agenda item.
- V. Approval of minutes
 - A. Regular Board Meetings - May 27, 2014
- VI. Hire summer workers: Lemuel Dodson-Deer campus, Brandon Willis-Deer campus
- VII. Assign Blake Beggs as Baseball coordinator and Kelsey Hudson as Softball coordinator SY 2013-2014
- VIII. Technology coordinators Deer and Mt Judea work 10 summer days July 14-25, 2014
- IX. Adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year beginning July 1, 2015 to and including June 30, 2016
- X. Motion to:
 - A. Adopt the attached Continuing Disclosure Dissemination Agreement and the Resolution with the attached Post-Issuance Compliance Policy Manual
 - B. Appoint the District Treasurer to be in charge of the Post-Issuance Compliance Policy Manual
 - C. Employ First Security Beardsley Public Finance as Financial Advisor for a period of three (3) years effective as of the date of adoption
- XI. Approve School Calendar for SY 2014-2015
- XII. Approve School Dental Policy with Sunset Clause June 30, 2015
- XIII. Approve Appointment of Mr. Denniston as Ex-Officio Officer –FY 2015
- XIV. Approve the renewal of Propety/Vehicle/Mobile/Equipment Coverage for 2013-2014 ASBA Risk Management

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- XV. Authorize Superintendent to file State and Federal and Migrant Grant Applications for FY 2014
- XVI. Approve student handbooks
- XVII. Approve personnel policies
- XVIII. Approve required policy change by law
- XIX. Executive Session
 - A. Hire Agri teacher-Mt Judea campus
- XX. Adjourn