



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JANUARY 6, 2015

ADMINISTRATION REPORTS – 5:00 p.m.

1. Oath of Office – Newly Elected Board Members
2. Digital Conversion – Linda Mariotti & Patrick Flanagan
3. Title I Service Pattern – John Welburn & Mitch Nerdin

EXECUTIVE SESSION – 6:00 p.m.

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – West Lake Junior Students

**Action Item**

Board Leadership

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – December 2, 2014

Purchase

Discovery Software Support

Award of Contract

Grant Evaluation Services

Personnel

1. Leaves of Absence
2. Employee Hires and Separations

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Reports – October & November 2014
4. Monthly Budget Report – November 2014

**Information Items**

1. Upcoming Legislative Preview – Ben Horsley
2. Comprehensive Guidance Update – Judy Petersen

**Reports**

1. Superintendent's Report
2. Board Reports

ADJOURN

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Members of the Board of Education may participate electronically.