

RUTHVEN-AYRSHIRE BOARD OF EDUCATION

**Regular Monthly Meeting
Monday, January 18, 2016
Room 214 - Board Room 6:00 P.M.**

- I. CALL TO ORDER**
- II. REVIEW OF DISTRICT MISSION STATEMENT**
- III. APPROVE THE AGENDA**
- IV. WELCOME VISITORS AND GUESTS**
- V. BOARD LEARNING**
- VI. COMMUNICATIONS**
 - 1. Citizens or organizations in attendance**
 - 2. Received through the mail**
 - 3. Through Board Members**
- VII. BUSINESS & ACTION ITEMS**
 - 1. Consent Items**
 - a. Presentation of Audit Report**
 - b. Minutes - December**
 - c. Bills and Claims**
 - d. Financial Reports/CD Renewal**
 - e. Activities Calendar - February**
 - f. Field Trips**
 - 2. Personnel**
 - 3. Open Enrollment**
 - 4. Baker Group - Boiler Project**
 - 5. Joint Board Meeting**
 - 6. Master Calendar - 2016-2017**
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. INFORMATION ITEMS**
- XI. ADJOURN**