

RUTHVEN-AYRSHIRE BOARD OF EDUCATION

**Regular Monthly Meeting
Wednesday, December 14, 2016**

6:00 P.M.

Room 214 – Board Room

Pledge

- 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. Minutes
 - b. Bills and Claims
 - c. Financial Reports
 - d. Activities Calendar - January
 - e. Field Trips
 2. Open Enrollment
 3. Personnel
 4. Palo Alto County Gaming Mini Grants
 5. Board Policy Review - Series 400's - 400 - 405
 6. Modified Supplemental Amount - Dropout Prevention
 7. Promise of Iowa - Board Resolution
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. INFORMATION ITEMS**
- XI. ADJOURN**