

**RUTHVEN-AYRSHIRE BOARD OF EDUCATION**  
**Certified Budget Public Hearing Meeting**

Tuesday, April 10, 2018

Boardroom - Room 214 - 6:00 p.m.

TENTATIVE AGENDA - FY19 Budget Hearing

- I. **CALL TO ORDER**
- II. **DETERMINE A QUORUM**
- III. **APPROVE AGENDA**
- IV. **PROOF OF TIMELY PUBLICATION FOR PUBLIC HEARING**
- V. **PRESENTATION OF THE PROPOSED FY19 BUDGET**
- VI. **RESPONSE/CLARIFICATION FROM BOARD AND PUBLIC**
- VII. **ADJOURN**

**RUTHVEN-AYRSHIRE BOARD OF EDUCATION**  
**Regular Monthly Meeting**

Tuesday, April 10, 2018

Boardroom - Room 214 Immediately following the FY19 Budget Hearing

TENTATIVE AGENDA - Regular Meeting

- 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 - Regular March - 3/12/18 - Special March - 3/20/18
    - b. Approval of Bills/Claims
    - c. Financial Reports
    - d. Activities Calendar - May
    - e. Field Trips
  2. Personnel
  3. FY19 Certified Budget Approval
  4. Copier Contract
  5. Internet Contract and E-Rate
  6. Summer 2018 Projects
  7. Authorize to pay Senior accounts
  8. Fee Schedule 2018-2019
  9. AEA Purchasing Agreement - 2018-2019
  10. 2018 Graduates Approval
  11. Approve Master Contract 2018-2019
  12. Open Enrollment
  13. AEA Purchasing Agreement 2018-2019
- VIII. **RECOGNITION OF STAFF AND STUDENTS**
- IX. **PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. **INFORMATION ITEMS**
- XI. **ADJOURN**