

**RUTHVEN-AYRSHIRE BOARD OF EDUCATION**  
**Regular Monthly Meeting**  
**School Board Recognition Month**  
**Monday, May 14, 2018**  
**Room 214 - Board Room 7:00 P.M.**

- I. CALL TO ORDER**
- II. REVIEW OF DISTRICT MISSION STATEMENT**
- III. APPROVE THE AGENDA**
- IV. WELCOME VISITORS AND GUESTS**
- V. SCHOOL BOARD RECOGNITION**
- VI. BOARD LEARNING**
- VII. COMMUNICATIONS**
  - 1. Citizens or organizations in attendance
  - 2. Received through the mail
  - 3. Through Board Members
- VIII. BUSINESS & ACTION ITEMS**
  - 1. Consent Items
    - a. Minutes - April
    - b. Approval of Bills/Claims
    - c. Financial Reports
    - d. Activities Calendar - June
    - e. Field Trips
  - 2. Administrative and Non-Certified Salaries
  - 3. Summer Projects Update
  - 4. Personnel
  - 5. AEA Finance Team Agreement - Business Manager
  - 6. Use of Facilities - Bully Bullhead Weekend
  - 7. Summer School
  - 8. Fee Schedule 18-19 - Update
  - 9. Interdistrict Transportation Agreement
  - 10. Board Policy - Series 700
  - 11. Timeclock Plus
- IX. RECOGNITION OF STAFF AND STUDENTS**
- X. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- XI. INFORMATION ITEMS**
- XII. CLOSED SESSION - Code 21.5 (1) j. - Closed session to discuss the negotiations to purchase real estate and Superintendent Evaluation Review**
- XIII. ADJOURN**