

RUTHVEN-AYRSHIRE BOARD OF EDUCATION

Regular Monthly Meeting

Monday, March 12, 2018

Room 214 - Board Room 5:30 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. Minutes - February and Joint
 - b. Approval of Bills/Claims
 - c. Financial Reports
 - d. Activities Calendar - April
 - e. Field Trips
2. Prom Update
3. Approve E-Rate
4. Board Policy - 407.4
5. Early Retirement
6. Ruthven-Ayrshire Education Association - Initial Proposal 2018-2019 Contract
7. Personnel
8. Budget Hearing FY18 - Date, Time and Review
9. Open Enrollment
10. Palo Alto County Gaming Grant Award
11. Summer Projects

VIII. RECOGNITION OF STAFF AND STUDENTS

IX. PRINCIPAL & SUPERINTENDENT'S REPORTS

X. INFORMATION ITEMS

XI. CLOSED SESSION - Code 21.5 (1) j. - Closed session to discuss the negotiations to purchase real estate

XII. ADJOURN