

RUTHVEN-AYRSHIRE BOARD OF EDUCATION

Regular Monthly Board Meeting

September 8, 2014

Ruthven-Ayrshire Board Room - 7:30 P.M

- I. CALL TO ORDER**
- II. REVIEW OF DISTRICT MISSION STATEMENT**
- III. APPROVE THE AGENDA**
- IV. WELCOME VISITORS AND GUESTS**
- V. COMMUNICATIONS**
 - 1. Citizens or organizations in attendance
 - 2. Received through the mail
 - 3. Through Board Members
- VI. BUSINESS & ACTION ITEMS**
 - 1. Consent Items
 - a. Minutes
 - b. Approval of Bills/Claims
 - c. Financial Reports
 - d. Activity Calendar
 - e. Field Trips
- VII. ADJOURN RETIRING BOARD - "sine die"**

MEETING OF NEW BOARD

- I. Call to Order**
- II. Review of District Mission Statement**
- III. Approve the Agenda**
- IV. Welcome to 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 and Action Items**
 - 1. Election of President and Vice-President and Administration of Oath
 - 2. Determine time and place of regular meetings
 - 3. Name depository agencies and deposit limits
 - 4. Name school attorney
 - 5. Board Committee Members
 - 6. Summer Reading Program
 - 7. Personnel
 - 8. Post Secondary Enrollment
 - 9. SBRC Letter for Special Education Deficit
 - 10. Open Enrollment
 - 11. Partial Day Sharing
- VIII. Recognition of Staff and Students**
- IX. Principal/Superintendent Reports**
- X. Information**
- XI. Adjourn**