

**RUTHVEN-AYRSHIRE BOARD OF EDUCATION**

**Regular Monthly Meeting**

**Monday, July 14, 2014**

**Room 214 - Board Room 7:00 P.M.**

**6:00 - Board Presentation - *Dave Nelson***

Certified information security professional to discuss technology security and guidelines.

- 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 - June 11
    - b. Approval of Bills/Claims
    - c. Financial Reports
    - d. Activities Calendar - August
    - e. Field Trips
  2. Personnel
  3. Board Policies - 502.10, 601.1, 601.2 and 803.1
  4. Specialty Underwriters Insurance Contract
  5. Milk, Bread, Gas and Diesel Bids
  6. District Transportation Agreements
  7. Open Enrollment
  8. Grant Wood AEA - Administrative Computer Services Agreement
  9. Summer Project
  10. Handbooks
  11. Legislative Resolutions
  12. Board Goals
  13. Technology Request
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. INFORMATION ITEMS**
- XI. ADJOURN**