

**RUTHVEN-AYRSHIRE BOARD OF EDUCATION**  
**Regular Monthly Meeting**  
**Monday, May 19, 2014**  
**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. PUBLIC HEARING - MASTER CALENDAR**
- VI. BOARD LEARNING - May 5x5**
- 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 14 and May 12
    - b. Approval of Bills/Claims
    - c. Financial Reports
    - d. Activities Calendar - June
    - e. Field Trips
  - 2. Personnel
  - 3. Master Calendar - 2014-2015
  - 4. Board Policies - 800 Series - Buildings and Sites and 605.8 and 605.8R1
  - 5. Summer 2014 Projects
  - 6. Palo Alto County Gaming Grant Projects
  - 7. 2014-2015 Master Contract
  - 8. Use of Facilities - Bully Bullhead Weekend
  - 9. SAI Mentoring and Induction Agreement
  - 10. RIDES - Transportation Contract
- IX. RECOGNITION OF STAFF AND STUDENTS**
- X. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- XI. INFORMATION ITEMS**
- XII. EXEMPT SESSION**
  - 1. Determination of Administrative and Non-Classified Salaries
- XIII. ADJOURN**