

# **RUTHVEN-AYRSHIRE BOARD OF EDUCATION**

**Regular Monthly Meeting  
Monday, November 10, 2014  
7:00 P.M.  
Room 214 – Board Room**

**6:30 - Board Presentation - Smart Room - Mrs. Silliman**

- 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**
    - b. Bills and Claims**
    - c. Financial Reports**
    - d. Activities Calendar - December**
    - e. Field Trips**
  - 2. Modified Allowable Growth - SBRC**
  - 3. Personnel**
  - 4. IDATP Drivers Enrollment and Participation Fee**
  - 5. Open Enrollment**
  - 6. Fire Safety Grant**
  - 7. Partial Day Sharing**
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. INFORMATION ITEMS**
- XI. ADJOURN**
- XII. Closed Session (Requested) - Superintendent Evaluation**