

RUTHVEN-AYRSHIRE BOARD OF EDUCATION

**Regular Monthly Meeting
Monday, March 10, 2014
Room 214 - Board Room 6:00 P.M.**

5:30 - Teacher Presentation - Mrs. Kirk and 8th grade students

- 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. Personnel**
 - 3. Master Calendar - 2014-2015**
 - 4. Board Policies - 605.1E1 and 100 series**
 - 5. Early Literacy Grant**
 - 6. Budget Hearing 2014-2015 Date and Time**
 - 7. Budget Guarantee Resolution**
 - 8. Contract for Special Education Services**
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. INFORMATION ITEMS**
- XI. CLOSED SESSION - 21.5i - Superintendent Evaluation**
- XI. ADJOURN**