

**RUTHVEN-AYRSHIRE BOARD OF EDUCATION**  
**Certified Budget Public Hearing Meeting**

Monday, April 13, 2015  
Board Room - Room 214 6:00 pm

TENTATIVE AGENDA - FY16 Budget Hearing

- I. **CALL TO ORDER**
- II. **DETERMINE A QUORUM**
- III. **APPROVE AGENDA**
- IV. **PROOF OF TIMELY PUBLICATION FOR PUBLIC HEARING**
- V. **PRESENTATION OF THE PROPOSED FY16 BUDGET**
- VI. **RESPONSE/CLARIFICATION FROM BOARD AND PUBLIC**
- VII. **ADJOURN**

**RUTHVEN-AYRSHIRE BOARD OF EDUCATION**  
**Regular Monthly Meeting**

Monday, April 13, 2015  
Board Room - Room 214 Immediately following the FY16 Budget Hearing

TENTATIVE AGENDA - Regular Meeting

- 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 - March and Budget Hearing
    - b. Approval of Bills/Claims
    - c. Financial Reports
    - d. Activities Calendar - May
    - e. Field Trips
  2. Personnel
  3. FY16 Certified Budget Approval
  4. Negotiations - Initial Proposal from the Ruthven-Ayrshire Board
  5. Master Calendar - 2015-2016
  6. Summer 2014 Projects
  7. Authorize to pay Senior accounts
  8. Fee Schedule 2015-2016
  9. Iowa Association for Educational Purchasing (IAEP) Contract - 2015-2016
  10. 2015 Graduates Approval
  11. Disposition of Obsolete Equipment
  12. Open Enrollment
  13. E-Rate Category Two Funding Project -- Network Cabling Upgrades
  14. Insurance Plans
- VIII. **RECOGNITION OF STAFF AND STUDENTS**
- IX. **PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. **INFORMATION ITEMS**
- XI. **ADJOURN**