

# **RUTHVEN-AYRSHIRE BOARD OF EDUCATION**

**Regular Monthly Meeting  
Monday, March 9, 2015  
Room 214 - Board Room 6:00 P.M.**

**5:30 History Day Projects - Mr. Olesen and 11th 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 - 2015-2016**
  - 4. Board Policies - 304.6 Administrator Evaluation**
  - 5. Budget Hearing FY16 - Date, Time and Review**
  - 6. Budget Guarantee Resolution**
  - 7. Open Enrollment Requests- 2015-2016**
  - 8. Drivers Education - Summer 2015**
  - 9. Partial Day Sharing Agreement**
  - 10. Palo Alto County Gaming Grant Award**
  - 11. Summer Reading Programs**
  - 12. Fitness Center/Weight Room**
  - 13. Summer Projects**
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. INFORMATION ITEMS**
- XI. ADJOURN**