

# **RUTHVEN-AYRSHIRE BOARD OF EDUCATION**

**Regular Monthly Meeting**

**Monday, May 18, 2015**

**Room 214 - Board Room 7:30 P.M.**

**I. CALL TO ORDER**

**II. REVIEW OF DISTRICT MISSION STATEMENT**

**III. APPROVE THE AGENDA**

**IV. WELCOME VISITORS AND GUESTS**

**V. PUBLIC HEARING - Budget Adjustment**

**VI. BOARD LEARNING**

**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
  - b. Approval of Bills/Claims
  - c. Financial Reports
  - d. Activities Calendar - June
  - e. Field Trips
2. Personnel
3. Palo Alto County Gaming Grant Projects
4. 2015-2016 Master Contract
5. Use of Facilities - Bully Bullhead Weekend
6. Technology Purchase - Gaggle
7. Summer School
8. PPEL Purchase - Scrubber
9. Infinite Campus - Renewal
10. SAI Mentoring and Induction Agreement - Renewal
11. Administrative and Non-Certified Salaries
12. Specialty Underwriters Insurance

**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**