

RUTHVEN-AYRSHIRE BOARD OF EDUCATION

Regular Monthly Meeting

Friday, November 22, 2019

6:00 P.M. - Room 214 – Board Room

- I. CALL TO ORDER**
- II. REVIEW OF DISTRICT MISSION STATEMENT**
- III. APPROVE THE AGENDA**
- IV. WELCOME VISITORS AND GUESTS**
- V. BUSINESS & ACTION ITEMS**
 1. Consent Items
 - a. Minutes
 - b. Approval of Bills/Claim
 - c. Financial Reports
- VI. ADJOURN RETIRING BOARD - “sine die”**

Meeting of the New Board

 - 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. Swear in Board Members
 2. Election of President and Administration of Oath
 3. Election of Vice-President and Administration of Oath
 4. Determine the time and place of regular meetings
 5. Name Board Legal Counsel
 6. Board Committee Members
 7. Appoint Board Treasurer
 8. Appoint Board Secretary
 9. Consent Items
 - a. Activities Calendar - December
 - b. Field Trips
 10. Athletic Complex
 11. Palo Alto County Mini-Grants
 12. SBRC Application - 2019
 13. Open Enrollment
 14. Personnel
 15. Board Policy - 401.7
 16. Prairie Lakes AEA - Board Member Ballot - Director District #3
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT’S REPORTS**
- X. INFORMATION ITEMS**
- XI. ADJOURN**