

# **RUTHVEN-AYRSHIRE BOARD OF EDUCATION**

**Regular Monthly Meeting  
Wednesday, January 10, 2018  
Room 214 - Board Room 6:00 P.M.**

- 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 - December**
    - b. Bills and Claims**
    - c. Financial Reports**
    - d. Activities Calendar - February**
    - e. Field Trips**
  - 2. Personnel**
  - 3. Open Enrollment**
  - 4. Joint Board Meeting**
  - 5. Master Calendar - 2018-2019**
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. INFORMATION ITEMS**
- XI. CLOSED SESSION - Code 21.5 (1) j. - Closed session to discuss the negotiations to purchase real estate**
- XII. ADJOURN**