

RUTHVEN-AYRSHIRE BOARD OF EDUCATION

**Regular Monthly Meeting
Thursday, December 11, 2014
5:00 P.M.
Room 214 – Board Room**

3:00 - 4:00 Board Coffee for Staff

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
 - b. Bills and Claims
 - c. Financial Reports
 - d. Activities Calendar - December
 - e. Field Trips
2. Open Enrollment
3. Personnel
4. Palo Alto County Gaming Mini Grants
5. Schedule Request
6. Board Policy Review - Series 200 Board of Directors
7. Partial Day Sharing
8. Joint Board Meeting

VIII. RECOGNITION OF STAFF AND STUDENTS

IX. PRINCIPAL & SUPERINTENDENT'S REPORTS

X. INFORMATION ITEMS

XI. ADJOURN