

RUTHVEN-AYRSHIRE BOARD OF EDUCATION

**Regular Monthly Meeting
Thursday, February 22, 2018
Room 214 - Board Room 7:00 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 - January 10, 2018**
 - b. Bills and Claims**
 - c. Financial Reports/CD Renewal**
 - d. Activities Calendar - March**
 - e. Field Trips**
 - 2. Personnel**
 - 3. Early Retirement**
 - 4. Cooperative Sponsorship of Activity**
 - 5. 2018-2019 Calendar - Public Hearing**
 - 6. Budget Guarantee Resolution**
 - 7. Open Enrollment**
 - 8. Joint Board Meeting**
- 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**