

Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent
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Mrs. Lana Oswald, Principal
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AGENDA

February 12, 2019

Meeting time **7:00 pm**

The Open Meetings Law posted in the back of the board meeting room.

1. Call meeting to order and roll call.
2. Meeting properly advertised.
3. Excuse Absent Board Members.
4. Review and approve Minutes of January 8, 2019 Regular Meeting
5. Public input on Agenda items
6. District Bills
Approve Bills for the month of February 2019
7. District Reports
Approve Reports of Payroll, Payroll Vendors for February 2019
Approve Activity Account for January 2019
Approve Lunch Report for January 2019
Approve Financial Report for January 2019
8. Second Reading of Board Policy 4003—Personnel—Anti-Discrimination, Anti-harassment, and Anti-retaliation
9. Approve Board Policy 4003—Personnel—Employee Antidiscrimination and Complaint Form
10. Second Reading Board Policy 5401—Students—Anti-discrimination, Anti-harassment, and Anti-retaliation and Complaint Form
11. Approve Reading Board Policy 5401—Students—Anti-discrimination, Anti-harassment, and Anti-retaliation and Complaint Form
12. First Reading Board Policy 5402—Students—Child Abuse Reporting
13. First Reading Board Policy 9250—Board Policy—Coffee Act Policy
14. Teacher Contract
15. Principal's Report
 - a. Student Achievement
 - b. Student Activities
16. Superintendent Report
 - a. Sport Cooperative Discussion
 - b. School Calendar 2019-2020
 - c. Legislation Update
 - d. Wheelchair lift van
 - e. Advertisement
17. Executive Session
18. Adjourn Next meeting: March 12, 2019 at 7:00 PM

Stephanie Sullivan, Secretary