Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent <u>mpattee@esul.org</u>

AGENDA March 14, 2016 Mrs. Lana Oswald, Principal loswald@esu1.org

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 February 8, 2016 Regular Meeting
- 5. Public input on Agenda items.
- 6. District Bills

Approve Bills for the month of March 2016

7. District Reports

Approve Reports of Payroll, Payroll Vendors for March 2016

Approve Activity Account for February 2016

Approve Lunch Report for February 2016

Approve Financial Report for February 2016

- 8. Teacher Report
- 9. Coaching Resignation
- 10. Propane Bids
- 11. First Reading Board Policy 5113 Absences & Excuses
- 12. Approval of School Calendar for 2016-2017
- 13. Band Trip
- 14. Principal's Report
 - a. Student Achievement
 - b. 3rd Quarter Parent-Teacher Conference Report
 - c. Spring Events
 - d. Conference Report
- 15. Superintendent Report
 - a. Teacher Letter of Intentions
 - b. Title I Visitation
 - c. Legislative Update
 - d. Technology Discussion
 - e. Staffing
 - f. Coaching Position
 - g. School Board Positions
- 16. Executive Session
- 17. Adjourn

Next meeting: April 13, 2015 at 7:00 PM