Allen Consolidated Schools

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Mr. Michael Pattee, Superintendent <u>mpattee@allenschools.org</u> AGENDA March 12, 2019 Mrs. Lana Oswald, Principal laoswald@allenschools.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 12, 2019 Regular Meeting
- 5. Public input on Agenda items.
- 6. District Bills

Approve Bills for the month of March 2019

7. District Reports

Approve Reports of Payroll, Payroll Vendors for March 2019

Approve Activity Account for February 2019

Approve Lunch Report for February 2019

Approve Financial Report for February 2019

- 8. Second Reading Board Policy 5402—Students—Child Abuse Reporting
- 9. Approve Board Policy 5402—Students—Child Abuse Reporting
- 10. Second Reading Board Policy 9250—Board Policy—Coffee Act Policy
- 11. Approve Board Policy 9250—Board Policy—Coffee Act Policy
- 12. Approval of School Calendar for 2019-2020
- 13. Approval of bid for Ford Wheelchair lift van
- 14. Teacher Resignation
- 15. Principal's Report
 - a. Student Achievement
 - b. Up-Coming Events
- 16. Superintendent Report
 - a. Teacher Letter of Intentions
 - b. Sports Cooperative Committee Report
 - c. Administrative Contracts
 - d. ELPA Testing/ NSCAS Testing
- 17. Executive Session
- 18. Adjourn

Next meeting: April 9, 2019 at 7:00 PM