## Allen Consolidated Schools

P. O. Box 190 · 126 E. 5<sup>th</sup> St.

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Mr. Michael Pattee, Superintendent mpattee@allenschools.org

## **AGENDA**

Mrs. Lana Oswald, Principal loswald@allenschools.org

November 14<sup>th</sup>, 2017 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 October 10, 2017 Regular Meeting.
- 5. Public input on Agenda items.
- 6. Consent Calendar

Approve Bills for the Month of November 2017

7. District Reports

Approve Reports of Payroll, Payroll Vendors for November 2017

Approve Activity Account for October 2017

Approve Lunch Report for October 2017

Approve Financial Report for October 2017

- 8. First Reading Board Policy 6800—Internet Safety Policy
- 9. First Reading Board Policy 5001—Student Admissions—Forms
- 10. First Reading Board Policy 9330—Parliamentary Procedure
- 11. Approve 2016-2017 Annual Financial Report
- 12. Principal Report
  - a. Student Achievement
  - b. Upcoming Student Events
- 13. Superintendent Report
  - a. Band Trip Update
  - b. State Assessment Results
  - c. Negotiations Update
  - d. Policy Update
  - e. Superintendent Evaluation
  - f. Sports Cooperative Update
- 14. Executive Session
- 15. Adjourn/Next meeting: December 12, 2017

Stephanie Sullivan, Board Secretary