

**ENGADINE CONSOLIDATED SCHOOLS
BOARD OF EDUCATION MEETING
AGENDA**

DATE: October 9, 2019

TIME: 7:00 PM

PLACE: Room 102

BOARD GOALS

1. All Board members must take 1 CBA class during the year.
2. Every board meeting will have a quorum (4/7).
3. Maintain 10% fund balance.
4. Each regular board meeting will include an academic presentation.
5. The Board will engage staff involvement.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda." (Policy # 0160)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AGENDA CHANGES**
5. **RECOGNITION/PRESENTATION**
 - A. Principals' Month
6. **APPROVAL OF CONSENT AGENDA**
 - A. Minutes- September 11, 2019
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
7. **PUBLIC INPUT**
8. **BOARD INPUT**
9. **CORRESPONDENCE**
 - A. Letter from Superior Central Varsity Boys' Football Coach
10. **REPORTS**
 - A. Superintendent/ K-12 Principal Report- Mrs. McArthur
 - B. 7-12 Principal/ Instructional Coach- Mr. Reed
 - C. Board Goals
11. **OLD BUSINESS**
 - A. MASB Delegate/ Alternate
12. **NEW BUSINESS**
 - A. Audit Report
 - B. Revised L-4029
 - C. Snowplowing
 - D. Superintendent Evaluation
13. **OTHER BUSINESS**
14. **ADJOURNMENT**

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Angie McArthur, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible."

11. Old Business:

A. MASB Delegate/ Alternate

Recommended Motion: That _____ be certified as the delegate for Engadine Consolidated Schools with _____ serving as an alternate.

Moved By: _____ Supported By: _____ Aye _____ Nays: _____

B.

Recommended Motion:

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

12. New Business:

A. Audit Report

Recommended Motion: That the 2018-2019 audit be approved as presented.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

B. Revised L-4029

Recommended Motion: That the revised 2019 L-4029 be approved as presented.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

C. Snowplowing

Recommended Motion: To approve Mike Ocko for snowplowing for 2019-2020.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

D. Superintendent Evaluation- move into Executive Session

Recommended Motion:

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

13. Other Business

14. Adjournment