

Edgerton Board of Education
January 19, 2016
Tuesday
7:00 P.M.

AGENDA

1. Call to order (past chair)
2. Approval of Agenda (action)
3. Reorganization of School Board (action)
 - 3.1. Chair
 - 3.2. Vice-Chair
 - 3.3. Clerk
 - 3.4. Meeting dates & times
 - 3.5. Compensation for directors
 - 3.6. District mileage rate
 - 3.7. Select Official Newspaper
 - 3.8. Designate District Depositories
 - 3.9. Select District's Legal Counsel
 - 3.10. Committee Assignments (action)
 - 3.10.1. Finance
 - 3.10.2. Transportation
 - 3.10.3. Certified Staff
 - 3.10.4. Curriculum
 - 3.10.5. Public Relation
 - 3.10.6. Board Policy
 - 3.10.7. Non-certified Staff
 - 3.10.8. Building & Grounds
 - 3.10.9. MSHSL
 - 3.10.10. Community Service
4. Approval of minutes (action)

5. Approval of Cash Flow report (action)
6. Approval of claims and accounts (action)
7. Dutchmen Happenings- Honor Band- 13 HS Students JH Knowledge Bowl- 4th and 30th in Regions
8. Administrator's report
 - 8.1. Building Project- Approve Contract with Salonek Concrete and Construction, Inc. (action)
 - 8.2. Building Project Financing (action)
 - 8.3. Continuous School Improvement
 - 8.4. End of Semester MS/HS Celebration
 - 8.5. ACT- Test Prep- Sci/Math/Eng/Writing (action)
 - 8.6. ACA Update
 - 8.7. Riding Floor Scrubber (action)
 - 8.8. Review enrollment numbers
 - 8.9. 2016-2017 Calendar Update
 - 8.10. Approval for administration to make recommendations for reductions in programs and positions and reasons therefore (action)
 - 8.11. School Board convention update
9. Adjournment