

# BOARD OF EDUCATION AGENDA

## Unified School District #326

August 11, 2014

8:00 p.m.

Quorum_____	Members Present:	Jeff Hofaker_____
Colby Greving_____	Lynette Stockman_____	Lloyd Schneider_____
Chris Delimont_____	Ryan Grammon_____	Phil Gottstine_____

1. Call to Order
2. Consent Agenda
  - A. APPROVAL OF MINUTES  
July 14, 2014
  - B. APPROVAL OF PURCHASE ORDERS
  - C. APPROVAL OF WARRANTS
  - D. ITEMS ADDED TO THE AGENDA
  - E. APPROVAL OF AGENDADiscussion:  
Motion\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Action\_\_\_\_\_
3. Community Presentations
4. Budget Hearing @ 8:30 p.m.
5. Principal's Report
  - A. Personnel Transactions
  - B. Coaching Position – Update/VacanciesDiscussion:  
Motion\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Action\_\_\_\_\_
6. Superintendent's Report
  - A. Enrollment
  - B. Parent Orientation / Open House – August 27
7. Out-of-District Student Approval  
Discussion:  
Motion\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Action\_\_\_\_\_
8. Phillips Co EMS – Football Contract  
Discussion:  
Motion\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Action\_\_\_\_\_

9. NCKSEC Report

Discussion:

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

10. Personnel (Executive Session)

Discussion:

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

11. Adjournment \_\_\_\_\_ Time \_\_\_\_\_