



**USD 399 BOARD OF EDUCATION
Monday January 12, 2015
7:00 p.m. NHS South ITV Room**

- I. CALL TO ORDER: PLEDGE OF ALLEGIANCE-**
- II. APPROVAL OF AGENDA**
- III. OPEN FORUM: RECOGNITION OF VISITORS-**
- IV. TREASURER'S REPORT**
- V. CONSENT AGENDA**
 - a. Consideration of Bills**
 - b. Approval of Minutes**
 - c. Transfers- At Risk, At Risk (4), Food Service, SPED, Vocational Education**
- VI. Reports:**
 - a. Superintendent's**
 - b. AD Report/Head Teacher**
- VII. Old Business**
 - a. District Planning-**
- VIII. New Business**
 - a. Christmas Meal Date**
 - b. Approve Accountant Contract**
 - c. Acceptance of Gifts**
- IX. Personnel (Action and/or Executive Session)**
 - a. Elementary Configuration Assignments**
- X. Negotiations (Action and/or Executive Session)**
 - a. Negotiations Letter Due February 1, 2015**
- XI. Student Matters (Action and/or Executive Session)**
 - a.**
- XII. Adjourn**