

Cardinal Community School
August 11, 2014
Regular Board Meeting
High School Library
6:30 P.M.

- I. Meeting Called to Order:
 - A. Roll call of Cardinal Board Members

- II. Welcome to Visitors and Guests:

- III. Approval of Agenda:
 - A. Items to add, delete, or change in agenda order
 - B. Motion to approve agenda

- IV. Approval of Consent Agenda Items
 - A. Secretary's minutes for regular board meeting (7/9/14), special board meeting (7/23/14), and special board meeting (7/31/14)
 - B. Hot Lunch Report
 - C. Activity Account Reports
 - D. Monthly Financial Report
 - E. Monthly Invoices

- V. Administrative Reports:
 - A. Financial Secretary's Report
 - 1. American Express Purchasing Card ~ Nick Williams

 - B. Elementary Principal's Report
 - 1. Professional Goals
 - 2. Grade Level Work

 - C. Middle School/High School Principal's Report
 - 1. Master Schedule Changes

 - D. Curriculum Director's Report
 - 1. AYP
 - 2. Data Teams & PLC's

- VI. Superintendent's Report:
- A. SBO Authorization Program
 - B. Outdoor Warning Siren Protocol
 - C. National Rural Education Conference
 - D. Construction Update
 - E. SAI Presentation
 - F. Registration Numbers
 - G. SNA Conference ~ Heather Smith

VII. Open Forum

The Board welcomes comments from the general public. You are requested to sign in for the record, and to limit the time used to present your remarks to 2 or 3 minutes depending on the number of speakers who wish to address the board.

VIII. Agenda:

Old Business:

1.

New Business:

- A. Set substitute teacher salary for 2014-2015
- B. School depository of funds
- C. Appoint school attorney
- D. Accept resignations, if any
- E. Approve contracts, if any
- F. Approve Kohl's as Food Service Supplier for 2014-
- H. Consider American Express Purchasing Card
- I. Consider Wapello County Foundation Grant
- J. Outdoor Warning Siren Protocol
- K. Consider Quick & Crispy Purchase for Kitchen

IX. Meeting Adjournment

The next regular scheduled board meeting will be September 8, 2014
@ 6:30 PM