

Cardinal Community School
January 12, 2015
Regular Meeting ~ High School Library
7:00 P.M.

I. Meeting Called to Order:

- A. Roll call of Cardinal Board Members

II. Welcome Visitors and Guests:

III. Approval of Agenda:

- A. Items to add, delete, or change
- B. Motion to approve agenda

IV. Approval of Consent Agenda Items:

- A. Secretary's minutes of Regular Meeting (10/8/14),
Special Meeting (10/12/14) and Special Meeting
(10/31/14)
- B. Hot Lunch Report
- C. Activity Account Reports
- D. Monthly Financial Report
- E. Monthly Invoices

V. Administrative Reports:

- A.
- B. Elementary Principal's Report
 - 1. Preschool & Kindergarten Round Up
 - 2. Reading Growth
- C. Secondary Principal's Report
 - 1. Razor's Edge
 - 2. Robotics Team
- D. Curriculum Director's Report
 - 1. TLC ~ Cindy & Joel

VI. Superintendent's Report

1. School Start Date
2. Bond Update
3. Board Policy Update ~ Sherry

VII. Open Forum

A. 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

New Business

- A. Accept Resignations, if any
- B. Approve Contracts, if any
- C. Consider Computer Purchase
- D. Consider Door Purchase
- E. ACT Prep ~ John Baylor
- F. Geek Your Classroom

IX. Meeting Adjournment