

**Cardinal Community School**  
**Wednesday, July 9, 2014**  
**Regular School Board Meeting**  
**High School Cafeteria**  
**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 of regular board meeting (6/9/2014) and special meeting (6/16/2014), and special meeting (6/26/2014)
  - B. Monthly Invoices
  
- V. Administrative Reports:
  - A. Financial Secretary's Report
    - 1. American Express Purchasing Card
    - 2. Instructional Support Levy
  
  - B. Elementary Principal's Report
    - 1. Elementary Student Handbook
  
  - C. Secondary Principal's Report:
    - 1. Secondary Student Handbook Changes
  
  - D. Curriculum Director's Report:
    - 1. Professional Goals

- VI. Superintendent's Report:
  - 1. Summer Project Update
  - 2. Summer School Update ~ Mr. Lamansky
  
- 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. Public hearing for 21<sup>st</sup> Century Learning Center and Sports Entrance in accordance with Section 26.12 of the 2009 Code
  
- IX. Agenda:
  - Old Business:
  
  - X. New Business:
    - A. Accept Resignations, if any
    - B. Approve Contracts, if any
    - C. Appoint Official Newspaper for 2014-2015
    - D. Appoint Secretary for 2014-2015
    - E. Appoint Treasurer for 2014-2015
    - F. Consider American Express Purchasing Card
    - G. Approve Secondary Student Handbook for 2014-2015
    - H. Approve Elementary Student Handbook for 2014-2015
    - I. Approve Renewal of Instructional Support Levy
    - J. Consider Approval of Vision's Alternative Concrete Bids
    - K. Consider T.T.T. Back to School Luncheon
    - L. Consider Partitions in Girls Restroom
    - M. Consider Contract for Foote Architecture
    - N. Approve Powerschool
  
- XI. Meeting Adjournment