

Cardinal Community School
September 22, 2014
Regular Meeting
High School Library
7:00 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 (8/11/14)
 - B. End of Year Financial Report
 - C. Hot Lunch Report
 - D. Activity Account Reports
 - E. Monthly Financial Report
 - F. Monthly Invoices

- V. Old Business
 - A.

- VI. Adjourn

- VII. Annual Organizational Meeting Call to Order & Action Items
 - A. Elect President of the Board (School Board Secretary Presiding)
 - B. Oath of office to Newly Elected President of the Board
 - C. Elect Vice-President of the Board (New President Presiding)
 - D. Oath of Office to Newly Elected Vice-President of the Board
 - E. Set time & place of Regular meetings
 - F. Appoint IASB Legislative Network Member

- VIII. Administrative Reports
 - A. Financial Secretary's Report
 - 1. FY14 Year End Report

 - B. Elementary Principal's Report
 - 1.

 - C. Secondary Principal's Report
 - 1. College Credit/Career Academy Enrollment
 - 2. Student Learning Communities
 - 3. PBIS Data

D. Curriculum Director's Report

IX. Superintendent's Report

1. Student Enrollment Numbers 2014-2015
2. Foote Architecture Update
3. Emergency Siren
4. IASB Conference
5. Washington DC Visit

X. 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.

XI. New Business:

- A. Accept Resignations, if any
- B. Approve Contracts, if any
- C. Request to Approve Allowable Growth for Special Ed Deficit (\$52,262.60)
- D. Consider Recognition Board
- E. Consider Fence Bid
- F. Consider Softball Scoreboard Purchase
- G. Consider Change Order for Lounge
- H. Consider Change Order for 21st Century Classroom
- I. Consider Inter Fund Loan
- J. Consider Approval of Vestibule at Guest Entrance
- K. Consider Sharing Agreement with Van Buren – Human Resources Position
- L. Consider Locker Purchase

XII. Adjournment