

***A G E N D A***

1. Call to order - regular meeting

2. Approval of agenda (additions)

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

Motion: Second:

3. Approval of minutes of regular meeting June 8, 2015

Motion: Second:

4. Approve payment of final June bills

Motion: Second:

5. **OLD BUSINESS:**

A. Consider school meal prices and/or fees for 2015-16

Motion: Second:

B. Approve administrator salaries for 2015-16

Motion: Second:

C. Approve classified salaries for 2015-16

Motion: Second:

6. **NEW BUSINESS:**

A. Consider Crisis Go emergency software

Motion: Second:

B. Set date for July organizational board meeting

Motion: Second:

C. Approve end-of-year transfers from General Fund

Motion: Second:

D. Approve end-of-year transfers from Supplemental General Fund

Motion:

Second:

E. Approve property/liability insurance policy with EMC for 2015-16

Motion:

Second:

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
  - 1. Wind turbine
- C. Board members