

OFFICIAL NOTICE OF
REGULAR SCHOOL BOARD MEETING

Please turn off all cell phones – Thank you

DATE: April 19, 2016

TIME: 6:00 PM

Tour of District Facilities

TIME: 7:00 PM

PLACE: High School Math Room

AGENDA

- 1.** Call to Order and Introduction of Special Guests
- 2.** Flag Salute
- 3.** Agenda Approval/Emergency Adjustments
- 4.** Communications
- 5.** Good of the Order
- 6.** Patron Comments

Those individuals who wish to address the Board in connection with any item which is printed on tonight's Agenda may do so during the time that item is under discussion by the Board. Individuals wishing to speak to the Board about non-Agenda items may do so during this portion (patron comments) of the Agenda. When addressing the Board, please state your name and address. Each speaker is asked to confine his or comments to three minutes in length. Please also complete the Public Comments Sign-in Sheet, located on the document table at the front of the room.

7. Consent Agenda

- a. Board Meeting Minutes of March 15 , 2016.

8. Reports

- a. FFA /Student Body
- b. Booster Club-Deb Hansen
- c. Superintendent-Bruce Neil
- d. Principal-Mat Miles
- e. Financial- Amie Breshears
- f. Athletic Director-Blake Manley

9. Old Business/Discussion Items:

- a. Cove District Goals and Performance Measures
- b. Board & Administrator Supplement-March/April
- c. Superintendent- Division 22 Assurances
- d. IMESD- Local Service Plan
- e. Underground sprinklers phase #1 football field

10. New Business/Action Items:

- a. Consider: Approval 2016-17 school calendar
- b. Consider: Approval 2016 Budget Calendar
- c. Consider: Hiring Fall Coaches
- d. Consider: Acceptance of teacher/coach resignations
- e. Consider: Renewing /extending classified/confidential contracts for the 2016-17 school year.

12. Future Agenda Items

13. Adjournment

The Board is currently scheduled to meet again in Regular Session on **May 17, 2016 at 7:00 p.m.**