

Annex School District #29
Meeting Agenda
May 21, 2014 after Budget Committee (7:00 PM)

I. Call to Order

- A. Pledge of Allegiance
- B. Reading of the Mission Statement: The mission of the District is to provide quality instruction to create well mannered and well educated citizens.
- C. Approval of Agenda
- D. Consent Agenda
 - a. Minutes
 - b. Approval of Bills
 - c. Approval of Financial Report

II. Delegations/Patron's Comments

- A. This is a time for public comment on items not on the agenda. It is also a time to bring items of interest or concern to the Board's attention. Normally the Board will not take immediate action, but will refer concerns to the Superintendent and ask him/her to report to the Board. If you are here to discuss a specific agenda item, please wait until the item is introduced and public comment is requested. This is not the time to discuss specific items of concern regarding personnel. If you have any problems with District personnel, please schedule a meeting with the Superintendent. We would appreciate you keeping comments to (3) three minutes per individual or (5) five minutes if you are representing a group.

III. Old Business

- A. School Calendar
- B. Bus Replacement
- C. Staff Negotiations

IV. New Business

- A. Charter Update and CSP Monitoring Visit
- B. Hiring of Bus Driver/Maintenance position
 - a. Wage schedule
 - b. Approval of wage agreement for Don Fisher
- C. Hiring of Superintendent
 - a. Approval of contract for Steve Bishop

V. Announcements

- A. Students receiving (2) books for summer reading via a Bob Milovich donation.
- B. Field Day and 4th Quarter Assembly May 22nd.
- C. End of Year BBQ May 22nd at 11:30 AM- Food provided by Bob Milovich.
- D. June 18th Budget Hearing at 7:30 PM.
- E. Next Board Meeting June 18th following the Budget Hearing.

VI. Adjournment