

**Plainview-Elgin-Millville Community School
School Board Meeting Agenda**

**Monday, December 8, 2014
Regular Meeting
School Board Room, 500 West Broadway, Plainview**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Truth in Taxation Hearing at 6:00pm
5. Recognition -
 - Paul Chick, RAMSP Outstanding Teacher for 2014
 - Bradley Schultz, Nelson Finne & Bryce Heim - AAA Academic All-State Team Football Team - Academic Gold Standard
 - Boys Cross Country Team - Academic Gold Standard
 - Girls Cross Country Team - Academic Gold Standard
 - Walmart Grant of \$1,000 to Emily Meyer, High School DCD
6. Presentation - Paul Chick - Science Department will be presenting on the science lab equipment recently purchased explaining how Labquest 2 from Vernier is being utilized in HS science labs.
7. Correspondence - None
8. Public Comment
9. Information
 - A. Principals' Reports
 - B. Student Member Report
 - C. Technology Report
 - D. [Maintenance Report](#) - Attached
 - E. Monthly Budget Report
 - F. Superintendent's Report
 - Enrollment numbers
 - G. Committee Reports
 1. HVED
 2. [Southeast Service Coop](#) - Attached
 3. Transportation and Facilities - Did not meet.
 4. Finance Committee
 5. MREA
 6. Wellness
 7. Technology
 8. Staff Development - Did not meet.
 9. Community Ed - Did not meet.
 10. Meet and Confer - Did not meet.

- 11. Policy Committee
- 10. Consent Agenda - ACTION
 - A. Personnel
 - 1. [Joe Cerar, Lane Change to BA+20](#)
 - 2. April Theel, Long-term sub for 2nd grade Maternity Leave - HIRE
 - B. Treasurer's Report
 - C. [December Bills](#) , Bills Part 2
 - D. Minutes from [November 10 meeting](#) and [November 25 special meeting](#)
- 11. Governance
 - A. [Bond Refunding](#) - DISCUSSION
 - B. Personnel - None
 - C. Donations - None
 - D. Policy 800 & 900 Series - 2nd Reading - ACTION
 - [800 & 900 Proposed Changes](#), [801](#), [801 form](#), [802](#), [805](#), [806](#), [806 form](#), [807](#), [901](#), [902](#), [903](#), [904](#), [905](#), [906](#), [907](#)
 - E. [Field Trip Policy](#) - DISCUSSION
 - F. [Final Levy Certification](#) - ACTION
 - G. [Budget Revision](#) - ACTION
 - H. Principal Financial Group Investment - ACTION
- 12. Board Member Comments
- 13. Adjourn

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.