

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

**Monday, September 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. Recognition - New Staff
5. Presentation - None
6. Governance I.
 - A. 2013-2014 Audit Results - ACTION
7. Correspondence - None
8. Public Comment - None
9. Information
 - A. Principals' Reports
 - B. Student Member Report
 - C. Technology Report
 - D. [Maintenance Report](#)
 - E. Monthly Budget Report
 - F. Superintendent's Report
 - G. Committee Reports
 1. HVED
 2. [Southeast Service Coop](#)
 3. Transportation and Facilities
 4. Finance Committee - Did not meet.
 5. MREA
 6. Wellness - Did not meet.
 7. Technology - Did not meet.
 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. [Jen Gusa, Lane Change to MA+20](#)
 2. Erin Huckleberry, 7th Grade Softball Coach - Resignation
 3. Michelle Olig, 8th Grade Softball Coach - Resignation
 4. [Mary Kate Miller, Asst. JV Dance Team Coach](#) - Resignation
 5. [Chris Jones, Volunteer Football Coach](#)

- B. Treasurer's Report
- C. [September Bills](#) , Bills Part 2
- D. [Minutes from August 11 meeting](#)

11. Governance II.

A. Personnel

1. Position authorizations: K-3 Yearbook Advisor, 4-6 Yearbook Advisor, 7-8 Yearbook Advisor
2. Meredith Grant, K-3 Yearbook Advisor, Hire - ACTION
3. Denine Voegeli, 7-8 Yearbook Advisor, Hire - ACTION

B. Donations - None

- C. Policy 600 Series and [Policy 514 - Bullying Prohibition Policy](#) - 1st Reading
[Table of Contents](#) - Changes
[601](#), [602](#), [603](#), [604](#), [605](#), [606](#), [607](#), [608](#), [609](#), [610](#), [611](#), [612.1](#), [613](#), [614](#), [615](#),
[616](#), [617](#), [618](#), [619](#), [620](#), [623](#), [624](#)

D. Set Truth in Taxation Hearing Date - ACTION

E. [Renting of the Facility by Individuals](#) - DISCUSSION

F. Preliminary Levy Certification - ACTION

G. [Van Purchase](#) - ACTION

H. [JrHi Student Council overnight trip - Eagle Bluff in Lanesboro](#) - 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.