REGULAR MEETING, February 9, 2015

Presentations –

H.S. Art Instructor, Amy Gravlin, presented some new ideas she is using in her classroom. Elementary and Middle School Spelling Contestants were recognized. Building principals gave administrative reports.

Treasurer's Report

- 1. Monthly Financial Reports were approved (from January 5th meeting)
- 2. Passed a Resolution authorizing the purchase of competitive retail gas service

Board Report

- 1. Tolles Report
- 2. Legislative Report

<u>Superintendent's Report</u>

- 1. Approved additions to substitute teacher list for 2014-2015
- 2. Accepted donations
- 3. First reading to amend policy Food Sale Standards/EFF
- 4. Approved home instruction for C.J. McNeill
- 5. Accepted resignation of M.S. Athletic Director, Dennis Boyd.
- 6. Approved employment as follows:
 - a) Rachel Stanley Intervention Specialist (part-time at Norwood)
 - b) LPDC Contracts for 2014-2015
 - c) Extracurricular contracts for 2014-2015