

# **RUTHVEN-AYRSHIRE BOARD OF EDUCATION**

**Regular Monthly Meeting  
Monday, December 14, 2015  
6:00 P.M.  
Room 214 – Board Room**

**3:00 - 4:00 Board Coffee for Staff**

- I. CALL TO ORDER**
- II. REVIEW OF DISTRICT MISSION STATEMENT**
- III. APPROVE THE AGENDA**
- IV. WELCOME VISITORS AND GUESTS**
- V. BOARD LEARNING**
- VI. COMMUNICATIONS**
  1. Citizens or organizations in attendance
  2. Received through the mail
  3. Through Board Members
- VII. BUSINESS & ACTION ITEMS**
  1. Consent Items
    - a. Minutes
    - b. Audit Report
    - c. Bills and Claims
    - d. Financial Reports
    - e. Activities Calendar - January
    - f. Field Trips
  2. Open Enrollment
  3. Personnel
  4. Palo Alto County Gaming Mini Grants
  5. Board Policy Review - Series 900 - School District - Community Relations, 103 - 103R1, 106 - 106R1, 404.1R, 405.2, 407.4, 410.3, 503.1, 505.3, 603.2, 705.1, 708, 904.6
  6. Joint Board Meeting
  7. Baker Group
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. INFORMATION ITEMS**
- XI. ADJOURN**