

RUTHVEN-AYRSHIRE BOARD OF EDUCATION

**Regular Monthly Meeting
Monday, February 11, 2019
Room 214 - Board Room 6:00 P.M.**

- 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. Audit Report - Snurr and Company**
 - 2. Consent Items**
 - a. Minutes - January 14, 2019**
 - b. Bills and Claims**
 - c. Financial Reports/CD Renewal**
 - d. Activities Calendar - March**
 - e. Field Trips**
 - 3. Personnel**
 - 4. 2019-2020 Master School Calendar - Public Hearing**
 - 5. Budget Guarantee Resolution**
 - 6. Open Enrollment**
 - 7. Joint Board Meeting**
 - 8. Early Retirement**
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. INFORMATION ITEMS**
- XI. ADJOURN**