

RUTHVEN-AYRSHIRE BOARD OF EDUCATION

**Regular Monthly Meeting
Monday, January 14, 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. Consent Items**
 - a. Minutes - December**
 - b. Bills and Claims**
 - c. Financial Reports**
 - d. Activities Calendar - February**
 - e. Field Trips**
 - 2. Personnel**
 - 3. Early Retirement Resolution**
 - 4. Open Enrollment**
 - 5. Joint Board Meeting**
 - 6. Master Calendar - 2019-2020**
 - 7. Bus Purchase**
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. INFORMATION ITEMS**
- XI. ADJOURN**