

Miami-Yoder School District
BOARD OF EDUCATION
Regular Meeting
Agenda
October 13, 2016
Conference Room
7:00 PM

- 1.00 Call to Order at and Roll Call**
- 2.00 Pledge of Allegiance**
- 3.00 Additions to Agenda**
- 4.00 Approval of the Agenda**
- 5.00 Recognition**
- 6.00 Correspondence/Reports**
- 6.01 Student Reports**
- 6.02 Elementary Principal, Sheila Hartley**
- 6.03 Secondary Principal, Dwight Barnes**
- 6.04 Athletic Director**
- 7.00 Audience to Visitor**
- 8.00 Board Members**
 - BOCES – Mr. Orcutt
 - DAC – Ms. Sisneros
 - Legislative – Mrs. Strouse
 - CASB – Mr. Veros
- 8.01 Superintendent**
- 9.00 Consent Items**
- 9.01 Financial Reports**
 - General Fund
 - Capital Reserve
 - Bond Fund
 - Lunch Fund
 - Activity Fund
 - Class Fund
 - Building Fund
- 9.02 Employment**
 - Approve the hiring of Myranda Collins as Bus Driver
 - Approve the hiring of Loretta Carneal as Support Substitute
 - Approve the hiring of Heather Gittings as Fruit and Veggies grant support
 - Approve the hiring of Sandra Apodaca as Kitchen Substitute
 - Approve the hiring of Aimee Winchester as Support Substitute

9.03 Policy's

First Reading

JLCDB Compassionate Administration of Therapeutic Cannabinoid Products on District Property

Second Reading

None

10.00 Action Items

10.01 Approve the Minutes, September 8, 2016 Board Meeting

10.02 Approve the Minutes, September 8, 2016 Work Session

10.03 Approve the Items for sale on the Surplus List

11.00 Executive Session

12.00 Items Introduced by Board Members

13.00 Discussion Items

CASB Conference December 7 – 10. Who is going?

14.00 adjournment