TO: School Board Members
FROM: Gail Gast
DATE: January 21, 2016
RE: Background Notes for Workshop & Regular Meeting – Monday, January 25, 2016

1. WORKSHOP – Guided Bus Route Tour & Scorecard – 4:00 and 4:30 PM Respectively

2. REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM

3. PUBLIC COMMENTS

4. STUDENT REPORTS

5. BOARD COMMUNICATION

6. ITEMS ADDED TO THE AGENDA

7. CONSENT AGENDA
   A. Minutes - Approval of regular board meeting minutes for January 11, 2016.
   B. Accounts Payable figures for January 29, 2016:
      
      2015-2016 School Year Budgets
      Direct Deposits (ACH) $65,714.61
      General Fund (Vendor) $360,244.79
      A.S.B. Fund $23,921.60
      Capital Project Funds $24,074.08
   
   C. Payroll Register - None
   D. Human Resources – Documents attached for your review
   E. Travel Requests - Documents attached for your review
   F. Donation – Document attached for your review
   G. Computer Replacement - The Technology Department requests approval to order 300 replacement
      Dell Optiplex computers for a total of $177,230.75. Computers are replaced within the district on a
      6-7 year cycle.
   H. Mac Computer Buy Back – Director of Career and Technical Education Derek Jaques is requesting
      board approval to proceed in a buyback program through PowerON Services Inc. They will purchase
      our outdated computers which have been replaced with new ones for a total of $7,713.60.

   Recommendation - Approve all consent agenda items.

8. REPORTS
   A. Superintendent’s Report
   B. Monthly Budget Report (November & December)

9. PUBLIC COMMENTS

10. ADJOURN REGULAR MEETING

11. EXECUTIVE SESSION – PROPERTY