

CHESTER AREA SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING

BOARD AGENDA **July 14, 2014** **School Library** **5:30 P.M.**

1. Call the meeting to order
 2. Attendance
 3. Recognize Visitors
 4. Approve Agenda
 5. Approve minutes from the June meeting
 6. Approve Financial Reports
 - A. Revenue and Expenditure Report
 - B. Trust and Agency Report
 - C. Expenditures for the month
 7. Other old business
 - A. Budget Transfers/Supplement 2013-14
 8. Adjourn school board of 2013-14
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1. Call the 2014-15 school board meeting to order by Supt. Heath Larson
 2. Oath of Office – Kim Hansen
 3. Election of Chairman for 2014-15
 4. Election of Vice-Chairman for 2014-15
 5. Appointment of committees by school board chairman
 - A. Negotiations (certified and classified)
 - B. Prairie Lakes Educational Cooperative Representative
 - C. Buildings and Grounds
 6. Determine dates for board meetings

7. Appoint Kristi Lewis to be the school official for all financial notices
8. Designate official depository for school district funds
9. Designate Supt. Larson Title IX coordinator
10. Designate Principal Knight Title I director and Homeless Liaison coordinator
11. Designate legal newspaper for school board minutes and all official business
12. Set school board compensation for attendance at meetings
13. Adopt fees and charges for 2014-15. (Suggested prices listed below)
 - A. Athletic admission

Adult	\$ 5.00
Student	\$ 3.00
Double Headers \$5/\$3	
 - B. Extra curricular season tickets

Adult	\$60.00
Family	\$100.00
7-12	\$30.00
K-6	\$20.00
Sr.Citizen 62+	Free
 - C. Lunch prices – Adult \$3.35 / 9-12 \$2.70 / PK-8 \$2.60
 - D. Breakfast prices – Adult 2.20 / Student 1.85
 - E. Reduced lunch price .40
 - F. Reduced breakfast price .30
 - G. Milk price .35
 - H. Music rental \$25/\$40
 - I. Substitute teacher pay \$85
 - J. Long term sub pay (after five days) \$100
 - K. Pre-School: 3 yr old \$80, 4 yr old \$100
 - L. Adopt state rates and out of state rates for travel and meals
 - M. Tablet/Laptop replacement prices: \$30 AC adapter/power cord, \$40 battery, \$15 sleeve, \$30 stylus, \$5 stylus tether, \$50 1st offense LCD monitor, \$100 repeat offense LCD monitor, \$720 intentional act LCD monitor
14. Business Manager's Time for Discussion
 - A. Budget Hearing 2014-15
15. Elementary Principal's Time for Discussion
 - A. Approve Consolidated Application (A)
16. Secondary Principal's Time for Discussion

17. Superintendent's Report
 - A. Open Enrollments (A)
 - B. Accept Resignations (A)
 - C. Accept Certified contracts (A)
 - D. Accept Classified contracts (A)
 - E. Update on summer capital projects
 - F. Determine Board Retreat Date (A)
 - G. SDHSAA School Board Resolution (A)

18. Future agenda items and adjournment