

**Selmaville Grade School**  
**3185 Selmaville Road**  
**Salem, IL 62881**  
**Monday, August 17, 2015**  
**5:30 PM**

**Regular Board Meeting**  
**BOARD MEETING AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Board Minutes
- IV. Financial
  - A. Payment of Regular Bills
- V. Treasurer's Report
- VI. Adjustments to the agenda
- VII. Public Forum / Visitor's Comments
  - A. A written request to address the board was received from Jana Shanafelt. The request included Terry Shanafelt and Jessi Shanafelt.
- VIII. Old Business
- IX. New Business
  - A. Approve Tentative FY16 Budget
  - B. Approve Posting of FY16 Budget
  - C. Approve Application for Recognition of Schools
  - D. Personnel for 2015-2016 – Employment of staff
- X. Closed Session – For the purpose of personnel and finance with possible action to follow.
- XI. Informational
  - A. KSED Governing Board meeting – August 31<sup>st</sup> @ 5:30 PM
  - B. Teacher Trainings on Tuesday, August 18<sup>th</sup>
  - C. Mandatory School Board Training Offerings
  - D. Advertising Banners for Sports Boosters
  - E. Enrollment Totals for FY15
- XII. Adjournment