

Selmaville Grade School
3185 Selmaville Road
Salem, IL 62881
Monday, February 15, 2016
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
- VIII. Old Business
 - A. Personnel
 - B. Administration Evaluation
- IX. New Business
 - A. Technology – Erate update
 - B. Policy Manual updates – 1st reading
 - C. Fremont Water Solutions Billing
 - D. Bus fleet condition update
- X. Closed Session – For the purpose of personnel and finance with possible action to follow.
- XI. Informational
 - A. Statement of Economic Interest
 - B. IASB Kaskaskia Division Meeting @ Greenville College, March 29th
 - C. Every Student Succeeds Act
- XII. Adjournment