

SUMMARY OF BOARD OF EDUCATION MEETING
October 21, 2014

1. Four board members were present. Homer Hendricks was absent. There were three guests in attendance.
2. Tim Rettig and Paul Jones gave reports on the junior high/high school and elementary areas.
3. The Board approved the following:
 - Minutes, financial statements and investments from September
 - Employments for elementary after-school program
 - Depository agreements with State Bank & Trust and Fifth/Third Banks
 - Appropriation Additions
 - Calamity day make-up plan
 - Commissioning service contract with Four Seasons Environmental, Inc.
 - Bus Routes for 2014-2015
4. The Board discussed the following:
 - Building project preliminary plans
 - Bonds have been sold
 - Reviewed school tours
 - Construction manager interviews on October 31st
5. The Board entered executive session. No action was taken. The next meeting of the Board of Education will be held on Tuesday, November 18, 2014.