

CENTRAL LINCOLN COUNTY SCHOOL SYSTEM
AOS 93
BOARD MEETING
Tuesday, April 7, 2015, 4:00 p.m.
Central Office
Regular Meeting
Agenda

Call to Order – Board Chair

Roll Call - Superintendent

Bruce Farrin, Jr. Joshua Hatch David Kolodin Stephanie Nelson Judy Mohr Robert Westrich Angela Russ

Pledge of Allegiance

Public Comment

Chair's Report

1. Announcement of the next regular meeting of the AOS 93 Board, Tuesday, June 9, 2015, 4 p.m. at AOS 93 Central Office.

Superintendent's Report

1. Review of AOS 93 Long Range Plan
2. 2015-2016 AOS 93 School Calendar
3. Auditor RFP Review - Recommendation
4. AOS 93 Shared Programs Review update – next meeting date, May 4, 2015, 3:45 @ NCS
5. Transportation Study update
6. BRCTC
7. New Business

New Business

1. Consideration and action to approve the 2015-2016 AOS 93 / CLCSS calendar.
Motion: _____ Second: _____ Vote: _____
2. Consideration and action to the AOS 93 / CLCSS and member unit school audits to the firm of William Brewer for the fiscal year audits covering FY2015, FY2016 and FY2017.
Motion: _____ Second: _____ Vote: _____
3. Consideration and action to approve the annual BRCTC Cooperative Agreement for 2015-2016.
Motion: _____ Second: _____ Vote: _____

Adjournment:

Motion: _____ Second: _____ Vote: _____ Time: _____