Wednesday, July 1, 2015 USD #291 GRINNELL PUBLIC SCHOOLS Organizational Meeting 6:00 a.m.



CALL MEETING TO ORDER

ADOPT AGENDA

- 1. Election of President
- 2. Election of Vice President
- 3. Adopt Resolution to establish meeting dates
- 4. Appointment of Governmental Relations contact for KASB
- 5. Approval of 2015-2016 School Lunch and Breakfast Program
- 6. Approve the Nutrition Wellness Policy
- 7. Appointment of Grinnell Education Association representatives
- 8. Appointment of NKESC representative
- 9. Appointment of NWKTC representative
- 10. Appointment of Technology representative
- 11. Interest on Idle Funds
- 12, NKESC Agreement of 2015-2016
- 13. Appointment of Clerk
- 14. Appointment of Treasurer
- 15. Adoption of official depository for school district funds
- 16. Approval of early payment
- 17. Adopt resolutions for each petty cash fund and establish petty cash limits
- 18. Approval of signatures for bank accounts
- 19. Adoption of paper for legal publication
- 20. Appointment of truancy officer
- 21. Appointment of authorized representative for all state and federal programs
- 22. Appointment of KPER's representative and Additional Signer
- 23. GAAP Waiver
- 24. Appointment of Hearing Officer for Food Service Program
- 25. Appointment of Freedom of Information Officer
- 26. Adoption of Resolutions to establish Grinnell Grade School Activity and Grinnell Middle School Activity funds
- 27. Approval of mileage reimbursement
- 28. Adoption of 1,116 hour calendar
- 29. Rescind all policy actions made in 2014-2015 year
- 30. Approve current written policy
- 31. Cooperative Agreement
- 32. Tractor
- 33. Personnel
- 34. Contracts
- 35. Negotiations
- 36. Executive Sessions
- 37. Adjournment