

GLENWOOD SCHOOL BOARD MEETING
December 17, 2015

- I. Roll Call – 7:00 PM
- II. Recognition of Visitors
- III. Communication to the Board
 - Class of 2016- Senior Trip
- IV. Superintendent’s Report
- V. Old Business
 - A. Approval of Minutes
 - B. Budget Summary/ P.U.D. Summaries/Enrollment
 - C. Second Reading- June 2015 Policy #1340-6512
 - D. Second Reading- July 2015 Policy #3000-5011
 - E. Second Reading- October 2015 Policy #2107-6000

- VI. New Business
 - A. Flex One Cafeteria Plan
 - B. Resolution #170: VEBA III
 - C. Resolution #171: Warrant Cancellation

 - D. Approval of Bills & Payroll-
 - A.S.B. Fund 12/2015 Vouchers: \$1,880.27
 - General Fund 12/2015 Vouchers: \$18,719.15
 - Payroll for December 2015 in the amount of: \$119,289.40
 - E. Executive Session: Superintendent’s Evaluation

- VII. Adjournment