

# HORATIO BOARD OF EDUCATION

Regular Monthly Meeting

Monday, November 16, 2015

6:30 PM

Horatio High School Practice Gym

## AGENDA

1. Call to Order
2. Approval of Minutes
3. Approval of Routine Reports
  - Monthly Financial Statements
  - Monthly Bills
  - Enrollment Statistics
4. New Business:
  - New Tech Presentation – Kristin Cuilla
  - Facilities 5 year Plan Approval – Action Required
  - Continue Accidental Death and Dismem. w/ASBA – Action Required
  - Adult Meal Prices – Action Required
  - Sale of Portable – Action Required
5. Superintendent's Report
  - Discuss Bonus
  - Discuss Building Needs/Elementary Cafeteria Roof
6. Personnel Session
7. Adjourn