

# HORATIO BOARD OF EDUCATION

Regular Monthly Meeting

Monday, December 14, 2015

6:30 PM

Horatio High School Family and Consumer Classroom

## AGENDA

### 1. Call to Order

\*Gifted and Talented Presentation

\*National Honor Society

### 2. Approval of Minutes

### 3. Approval of Routine Reports

- Monthly Financial Statements

- Monthly Bills

- Enrollment Statistics

### 4. New Business:

- Master Facilities Plan Resolution

- Board Resolution for Rehm Fencing

- Transfers

### 5. Superintendent's Report

### 6. Personnel Session

- Hire Food Service Part-Time

- Custodian

- Custodian/Maintenance

### 7. Adjourn