

# HORATIO BOARD OF EDUCATION

Regular Monthly Meeting

Monday, February 8, 2016

6:30 PM

Horatio High School Family and Consumer Classroom

## AGENDA

1. Call to Order
2. Approval of Minutes
3. Approval of Routine Reports
  - Monthly Financial Statements
  - Monthly Bills
  - Enrollment Statistics
4. New Business:
  - ACA resolution to use 5 - Star
  - Hay Contract – Scott Surber
  - Elementary Playground Equipment
  - Policy Updates
  - Discuss Truck for Ag Program
  - Title VI for elementary safety enhancements
5. Superintendent's Report
  - Professional Growth Plan
6. Personnel Session
  - Resignations of: Chrystal Whisenhunt  
Charity Shope
7. Adjourn