

**Annual Meeting of the Board of Education  
Gilbert Community School District  
Monday, September 14, 2015  
6:00 p.m.  
District Office Conference Room**

**TENTATIVE AGENDA**

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|-----------|---|-------------|
| <b>1.</b> | <b><u>Roll Call</u></b>                                     | <b>6:00</b> |
| <b>2.</b> | <b><u>Approval of Agenda</u></b>                            | <b>6:00</b> |
| <b>3.</b> | <b><u>Public Forum Knapp Tedesco - Insurance Review</u></b> | <b>6:00</b> |
| <b>4.</b> | <b><u>CONSENT AGENDA</u></b>                                | <b>6:15</b> |
|           | 4.01. Minutes of August 10, 2015                            |             |
|           | 4.02. Bills   |             |
|           | 4.03. Financial Reports - FY15 June and FY16 July.          |             |
| <b>5.</b> | <b><u>Certify Election Results</u></b>                      | <b>6:20</b> |
| <b>6.</b> | <b><u>Introduction/Recognition of Board Members</u></b>     | <b>6:20</b> |
| <b>7.</b> | <b><u>Adjournment</u></b>                                   |             |

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| <b>8.</b>  | <b><u>Roll Call - Secretary Hopkins</u></b>  | <b>6:30</b> |
| <b>9.</b>  | <b><u>REORGANIZATION OF THE BOARD</u></b>  | <b>6:30</b> |
|            | 9.01. Swear in New Directors - Oath of Office  |             |
|            | 9.02. Election of Board President  |             |
|            | 9.03. Election of Vice President   |             |
|            | 9.04. Select Meeting Site, Date, Time and Location   |             |
| <b>10.</b> | <b><u>ORAL REPORTS</u></b>   | <b>6:40</b> |
|            | 10.01. 2015-16 District Priorities - Workshop Sept. 22nd 4pm   |             |
|            | 10.02. Administrator Reports   |             |
|            | 10.03. Announcements/Celebrations  |             |
|            | 10.04. Board Reports   |             |
| <b>11.</b> | <b><u>NEW BUSINESS</u></b>   | <b>7:00</b> |
|            | 11.01. 2015-16 Annual Progress Report (APR) Goals from SIAC  |             |
|            | 11.02. Appoint Layne Billings as Level 1 Designated Investigator and Carrie Clark, Staci Edwards, Amy Griffin and Chris Billings, as alternate investigators of abuse of students by District Employees. |             |
|            | 11.03. FCCLA Cluster Trip - November 20-22, 2015   |             |
|            | 11.04. Disposition of Old Kitchen Stove  |             |
|            | 11.05. Board Policy Updates  |             |
|            | A. 2nd/3rd Reading for Series 200, 300 and 800   |             |
|            | B. 1st Reading of 410.2, 501.9, 503.1, 603.2   |             |
|            | 11.06. IASB Annual Convention and Delegate Assembly/Other Conferences and Events   |             |
|            | 11.07. Consider Proposal from Grant Wood Computer Services for Financial Management Applications Effective 1/1/2016  |             |
|            | 11.08. Consider Issuing Bids for 2015-16 Snow Removal Services   |             |
|            | 11.09. Consider Beverage Vendor  |             |
|            | 11.10. Consider East Gym Floor Bids for Intermediate Building  |             |

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**12. CONSENT AGENDA**

**7:40**

- 12.01. Personnel
  - A. Resignations/Hirings
  - B. Lane Changes
- 12.02. Open Enrollment
- 12.03. Fundraisers

**13. Calendar**

**8:00**

**14. Adjournment**

**8:05**