

**JOINT SCHOOL DISTRICT #1, SILVER LAKE-SALEM**  
**SCHOOL BOARD MEETING**  
Riverview School Library  
**Regular Meeting 7:00 PM**  
**Monday, October 27, 2014**

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| 1. | <b>Meeting Call to Order</b>   | James Walker  |
| 2. | <b>Pledge of Allegiance</b>  | Walker  |
| 3. | <b>Approval of Minutes</b><br>3.1 Approval of Minutes: Regular Meeting of 9/22/2014, Special Committee Meetings of 10/1/14 & 10/22/14  | Walker  |
| 4. | <b>Communications</b> <ul style="list-style-type: none"><li>• PTO</li><li>• Citizen Comments</li><li>• RTA, Support Staff</li><li>• Board</li><li>• Administration</li></ul> <b>Assistant District Administrator Update</b><br><b>District Administrator Update</b>  | Walker<br><br>Zackery<br>Schleusner   |
| 5. | <b>Approval of Financial Report/Vouchers</b><br>5.1 Acceptance of Financial Report: Receipts \$10,632.35, Disbursements \$529,981.60 <ul style="list-style-type: none"><li>• Approval of Vouchers</li><li>• Status of Investments</li></ul>  | Van Kampen  |
| 6. | <b>Old Business</b><br>6.1 Nexus Facility Project Update<br>(Information-Discussion)   | Walker/Schleusner   |
| 7. | <b>New Business</b><br>7.1 Site Plan Approval – Nexus Project<br>(Information-Discussion-Action)<br><br>7.2 Energy Exemption Resolution<br>(Information-Discussion-Action)<br><br>7.3 Certification of 2014-15 Tax Levy<br>(Information-Discussion-Action)<br><br>7.4 Approval of 2014-15 Salary Agreement with RTA<br>(Information-Discussion-Action)<br><br>7.5 Approval of Staff Retirement<br>(Information-Discussion-Action)<br><br>7.6 Approval of 2014-15 Snow Removal Bid<br>(Information-Discussion-Action)<br><br>7.7 Approval of 2014-15 Special Service Contracts<br>(Information-Discussion-Action) | Walker/Schleusner<br><br>Schleusner<br><br>Schleusner<br><br>Schleusner<br><br>Schleusner<br><br>Schleusner |
| 8. | <b>Set Date of Next Meeting</b> – November 24, 2014  | Walker  |
| 9. | <b>Adjourn</b>   | Board   |