JOINT SCHOOL DISTRICT #1, SILVER LAKE-SALEM
SCHOOL BOARD MEETING
in the Elementary Computer Lab
Regular Meeting 7:00 PM
Monday, November 23, 2015

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1. **Meeting Call to Order** — James Walker

2. **Pledge of Allegiance** — Walker

3. **Approval of Minutes** — Walker
   3.1 Approval of Minutes: Regular Meeting of 10/26/15

4. **Communications** — Walker
   - PTO
   - Citizen Comments
   - RTA, Support Staff
   - Board
   - Administration

   Assistant District Administrator Update — Zackery
   District Administrator Update — Schleusner

5. **Approval of Financial Report/Vouchers** — Van Kampen
   5.1 Acceptance of Financial Report: Receipts $48,575.39, Disbursements $492,743.85
   - Approval of Vouchers
   - Status of Investments

6. **Old Business**
   6.1 Nexus Facility Project Update — Schleusner
   (Information-Discussion)

7. **New Business**
   7.1 Friends of Riverview Recognition — Schleusner
   (Information-Discussion)

   7.2 Approval of Combined Band Field Trip — Schleusner
   (Information-Discussion-Action)

   7.3 Approval of New 403(b) Plan — Schleusner
   (Information-Discussion-Action)

   7.4 Approval of HRA Retiree Plan Correction — Schleusner
   (Information-Discussion-Action)

   7.5 Approval of Open Enrollment Policy — Walker/Schleusner
   (Information-Discussion-Action)

   7.6 Approval of Amended 66:0301 Spanish Agreement with Wilmot High School — Schleusner
   (Information-Discussion-Action)

   7.7 Appointment of Delegate for 2016 School Board Association Convention — Schleusner
   (Information-Discussion-Action)

   7.8 Discussion Regarding Short-term Substitute Pay Rates — Schleusner
   (Information-Discussion)

   7.9 Approval of 2015-16 Fixed Asset Inventory Valuation Bid — Schleusner
   (Information-Discussion-Action)

8. **Set Date of Next Meeting** – December 21, 2015 — Walker

9. **Adjourn** — Board