JOINT SCHOOL DISTRICT #1, SILVER LAKE-SALEM SCHOOL BOARD MEETING

Riverview School Library

Closed Session 6:30 PM ~ Regular Meeting 7:00 PM Monday, June 24, 2013

1. 2.	Meeting Call to Order Closed Session: Under Section 19.85 (1)(c): 2.1 For issues related to compensation of an employee	James Walker Walker
3.	Return to Open Session	
4.	Pledge of Allegiance	Walker
5.	Approval of Minutes	Walker
	3.1 Approval of Minutes: Regular meeting of 5/20/2013 & Special meeting of	
6	Communications	Walker
6.		w arker
	• PTO	
	Citizen Comments	
	RTA, Support Staff	
	• Board	
	Administration	a .
	Assistant District Administrator Update	Zackery
	District Administrator Update	Gendron
7.	Approval of Financial Report/Vouchers	Van Kampen
	7.1 Acceptance of Financial Report: Receipts \$1,303,976.88, Disbursement	
	Approval of Vouchers	•
	Status of Investments	
0		
8.	Old Business	
	8.1 Discussion and Possible Approval of Nexus/Scherrer Preliminary Facili	ty Study Walker/Gendron
	(Information-Discussion-Action)	
9.	New Business	
	9.1 Discussion and Approval of 2013-14 Preliminary Budget	Gendron
	(Information-Discussion-Action)	
	(Information Discussion Florion)	
	9.2 Discussion and Approval of 2013-14 CESA Contract	Gendron
	(Information-Discussion-Action)	
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	9.3 Discussion and Approval of 2013-14 Bus Contract	Gendron
	(Information-Discussion-Action)	
	9.4 Discussion and Approval of 2013-14 Dental Insurance Plan	Gendron/VanKampen/Vozel
	(Information-Discussion-Action)	
	9.5 Discussion and Approval of 2013-14 Special Services Contracts	Gendron
	(Information-Discussion-Action)	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	(Information Discussion rection)	
	9.6 Approval of Student Fees for 2013-2014 School Year	Gendron
		Gendron
	(Information-Discussion-Action)	
	9.7 Approval of Lunch and Breakfast Prices for 2013-2014 School Year	Gendron
	(Information-Discussion-Action)	
	9.8 Approval of Staff Hires	Zackery
	(Information-Discussion-Action)	
	(Information Discussion retion)	
	0.0 Approval of Silvar Laka Tashnalagu Plan	Waller-
	9.9 Approval of Silver Lake Technology Plan	Walker
	(Information-Discussion-Action)	
	9.10 Approval of 2013-14 Technology Purchases	Gendron/Van Kampen
	(Information-Discussion-Action)	
10.	Set Date of Next Meeting – July 22, 2013	Walker
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Board

Adjourn

11.