## GLENWOOD SCHOOL BOARD MEETING December 19, 2011

- I. Roll Call 7:00 PM
- II. Recognition of Visitors
- III. Communication to the Board
- IV. Superintendent's Report
- V. Old Business
  - A. Approval of Minutes
  - B. Current Budget / P.U.D. Summaries/Enrollment
  - C. Second Reading Policy Pages: 1000-6920
  - D. Procedure #3413

## VI. New Business

- A. Resolution #146: Warrant Cancellation
- B. Resolution #147: 2013 & 2014 Levy
- C. Resolution #148: VEBA III
- D. Flex One Cafeteria Plan
- E. Approval of Bills & Payroll-

A.S.B. Fund 12/2011 Vouchers: \$2,282.19 General Fund 12/2011 Vouchers: \$26,633.48

Payroll for December 2011 in the amount of: \$119,175.87

F. Executive Session: Superintendent's Evaluation

## VII. Adjournment