

Meetings

Regular Meeting Minutes

**Example
MINUTES OF THE REGULAR MEETING
OF THE LAQUEY BOARD OF EDUCATION
OCTOBER 13, 1998, 7:30 P.M.**

The meeting was convened at 6 p.m. in Laquey District Office.

Members Present:

B. Ruth H. Aaron
R. Maris .T Cobb
T. Williams H. Greenberg

Members Absent:

P. Rose

I. Preliminary Matters

Mr. Ruth moved and Mr. Maris seconded a motion to approve the proposed agenda for the October 13, 1998 meeting. Approved 6-0.

II. Consent Agenda

A. Approval of Minutes of Previous Meeting

Mr. Williams moved and Mr. Aaron seconded a motion to approve the minutes of the September 15, 1998 regular meeting. Approved 6-0.

B. Personnel Action

Mr. Cobb moved and Mr. Greenberg seconded a motion to approve the hearing of the applicants set out in this current agenda. Approved 6-0.

C. Approval of Bills

Mr. Williams moved and Mr. Aaron seconded a motion to approve the bills set out in Attachment A. Approved 5-1

III. Financial Report

Superintendent Selig presented the financial report set out in and answered questions for the Board.

IV. Old Business

A. Construction Progress Report

Architect P.T. Barnum reported on the progress of construction at the Sosa High School. Barnum reported that construction was on schedule to open some time in the future.

B. Long Range Planning Update

Assistant Superintendent Mantle reported on the status of the Long Range Planning Committee's work. The entire committee will be present and will make a full report at the Board's regular November 1998 meeting.

V. New Business

A. Adoption of Evaluation Policy

Mr. Ruth moved and Mr. Greenberg seconded a motion to approve the new district evaluation policy as presented. Mr. Maris requested a roll call vote.

B. Roll Call Vote

Yea	Nay
Ruth Maris	Williams
Aaron	Cobb
Greenberg	