

**COLLINS-MAXWELL COMMUNITY SCHOOL
BOARD OF EDUCATION
MAXWELL SCHOOL LIBRARY
September 14, 2016
7:00 PM**

Final Meeting of the Retiring Board

- 1. Call to Order, Roll Call, Acknowledgment of Quorum**
- 2. Approve Agenda**
- 3. Welcome Visitors and Public Forum**
- 4. Approve Canvas of Votes**
- 5. Appoint President Pro-Tem**
- 6. Adjourn Retiring Board**

Organizational Meeting of the New Board

- 1. Call to Order, Roll Call, Acknowledgment of Quorum**
- 2. Approve Agenda**
- 3. Annual Organization**
 - 3.1. Oath of Office – Elected Board Member
 - 3.2. Election of Board President
 - 3.3. Election of Board Vice-President
 - 3.4. Appoint Board Secretary, Board Treasurer, School Business Official
 - 3.5. Determination of dates, times, places of regular Board meetings
- 4. Communications and Administrative Reports**
- 5. Athletic Sharing Discussion/Update**
- 6. Farm Progress Show**
- 7. Discussion/Approval of Robinson Trust Lease**
- 8. Discussion/Approval of Hunziker Educational Agreement**
- 9. Discussion/Approval of Driver's Permit**
- 10. Discussion/Approval of Claim-Aid Medicaid Billing Contract**
- 11. Discussion/Approval of TAG 28E Sharing Agreement**
- 12. CAR/SES/Transportation**
 - 10.1 Approve Modified Allowable Growth for Special Education Supplement
- 13. Consent Agenda**
 - 13.1 Minutes
 - 13.2 Bills for Payment
 - 13.3 Financials
 - 13.4 Personnel
 - 13.5 Sharing Supt. Agreement Addendum
- 14. Adjourn**