

BOARD OF DIRECTORS' MEETING
104 STAMPEDE
AGENDA
OCTOBER 19, 2015
6:30 pm

- I. CALL TO ORDER
- II. BOARD - INTRODUCTIONS
 - A. CONSIDER AGENDA
 - B. APPROVAL OF SEPTEMBER MINUTES
 - 1. E-MAIL APPROVAL RESPONSE (Gidget, Kelli, Stacey,
Summer, Janet, Michelle)
- III. BUSINESS MANAGER'S REPORT
 - A. VOUCHER LIST
 - B. CASH REPORT
- IV. SPECIAL ED REPORTS – KIM & JAMIE
- V. REPORT ITEMS
 - A. PRESCHOOL/CHILD CARE REPORTS
 - 1) NEWCASTLE, HULETT, MOORCROFT, UPTON
 - 2) OPEN HOUSE
 - B. DIRECTOR'S REPORT – JANE
 - 1) RENOVATIONS
 - 2) MEDICAID REPORT
 - 3) UPTON FLOORING
 - 4) RANDOM DRUG TESTING
- VI. NEXT MEETING
ADJOURNMENT