

**Riverview CCSD #2  
Regular Board Meeting  
May 8, 2012**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Consent Items**
  - A. Approval of Minutes**
    - Regular Minutes from April 10, 2012**
    - Regular Minutes from April 24, 2012**
  - B. Approval of Financial Reports**
  - C. Approval of Monthly Bills**
  - D. Approval to Reimburse Imprest Fund**
- 5. Recognition of Visitors**
- 6. Principal/Superintendent Report**
  - A. May 10<sup>th</sup> Band Chorus Concert**
  - B. May 11<sup>th</sup> State track meet**
  - C. May 15<sup>th</sup> DARE graduation**
  - D. May 17<sup>th</sup> 8<sup>th</sup> grade graduation**
  - E. May 21<sup>st</sup> 8<sup>th</sup> grade field trip**
  - F. May 22<sup>nd</sup> Last day of student attendance.**
  - G. Lab fees**
  - H. Board Meeting Dates for 2012-2013**
  - I. Summer Pay**
  - J. Financial Software**
  - K. Kindergarten Enrollment/age cut-off**
  - L. Number of classes for 2012-2013**
  - M. Wind Turbine grant (we will receive \$40,000)**
  - N. Purchasing electricity through “coop”**
- 7. Action Items**
  - A. Approve Board Policies as amended by the Board Policy Committee**
  - B. Approve summer pay for stripping/waxing floors**
  - C. Approve to purchase web based financial software.**
  - D. Approve Junior High lab fee**
  - E. Approve 2012-2013 Board meeting dates and time**
  - F. Approve number of classes for 2012-2013**
  - G. Approve to purchase electricity through an energy coop.**
  - H. Approve to accept Arthur Cox’s resignation as school bus driver/bus maintenance person.**
- 8. Committee Reports**
- 9. Executive Session to discuss Superintendent/Principal candidates**

**Next Meeting: June 12, 2012**  
**Time: 6:30p.m.**