

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
December 12, 2011 - 7:00 P.M.
High School Library**

AGENDA

I. Call to Order

- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

Motion by:

Supported by:

Questions or discussion:

IV. Special Presentations/Superintendent Report:

1. Budget Amendment Presentation – Jenny Mutchler
2. Elementary Report Cards – Ann Cardon

V. Welcome/Public Comments

This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.

VI. Consent Agenda Items – (recommended to and supported by the Superintendent)

1. Approval of the November 28, 2011 Regular Board Meeting minutes as presented.
2. Financial Statement for November:

Treasurer's Report in the following amounts:

Cash in Bank as of 11/30/2011

General Fund	\$ 1,082,415.18
Food Service Fund	\$ 98,155.15
1998 Debt Retirement Fund	\$ 0.16
2006 Debt Retirement Fund	\$ 6.89
2009 Sinking Fund	\$ 226,666.66
Total Cash in Bank as of 11/30/2011	\$ 1,407,244.04

Bills payable in the following amounts:

Expenditures for November 2011

General Fund

Checks	\$	00.00
Prepays	\$	199,803.08
Total General Fund	\$	199,803.08

Food Service Fund

Checks	\$	00.00
Prepays	\$	46,833.93
Total Food Service Fund	\$	46,833.93

TOTAL EXPENDITURES **\$ 246,637.01**

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Resolution to amend the 2011-2012 General Fund Budget
2. School Board Election

VIII. Supervisor Reports – (written reports in packet)

IX. Action Items – (recommended to and supported by the Superintendent)

1.

X. Announcements/Correspondence

1.

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: