

## **JAY SCHOOL BOARD MEETING**

### **TUESDAY, JANUARY 12, 2016 - MINUTES**

#### **FOLLOWING THE JAY/WESTFIELD JOINT SCHOOL BOARD MEETING AT THE JAY/WESTFIELD SCHOOL**

#### **AGENDA**

I. Call the Meeting to Order 8:00 pm

II. Approve Board Minutes from March 10, 2015 (Attachment A) (Myra, Sally second, carried)

III. Unfinished and New Business

#### *Information:*

A. Debrief on community input from January 6, 2016 Community Forum

B. School Board Openings (Attachment B)

#### *Action:*

A. Approve Jay School District Assessment from Jay/Westfield Elementary Joint School Budget ) Final Jay/Westfield Amount \$1,343,488.65 (4%);

B. Jay's portion 58.06% = \$780030.51 (Myra, Sally second, carried)

B. Approve Articles and Warning for Annual Report ) (Myra, Sally second, carried)

Appropriating funds from Jay/Westfield School Fund Balance as follows:

-Not to exceed \$30,000 to replace tables and chairs in cafeteria

-Remainder to be placed in Capital Reserve Fund

Approved Jay Local School District Budget of \$80,204 (Myra, Sally second, carried)

IV. Agenda Items/Date for Next Board Meeting

V. Executive Session (*If Needed*)

VI. Adjourn 8:10 pm ) (Myra, Sally second, carried)