

GREGORY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
GREGORY HIGH SCHOOL 5:30 PM  
NOVEMBER 10, 2014

PROPOSED AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

D. APPROVAL OF MINUTES OF REGULAR MEETING

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

E. VISITORS TO BOARD MEETING

F. FINANCIAL REPORTS/BILLS GOVERNANCE

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

G. REPORTS/DISCUSSION ITEMS

- 1. Administrative Reports
  - 1. Sara Klein, Superintendent
  - Jeff Determan, Principal
  - Sharon Pedersen, MCEC

H. OLD BUSINESS

- 1. Delegate Assembly

I. NEW BUSINESS

- 1. Approve the 2013-14-audit report.

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

2. Motion to: 1) Retain Meierhenry Sargent LLP to assist in the Municipal Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"); 2) to authorize the President of the School Board, Superintendent and Business Manager (the "Authorized Officers") to take such action as they deem necessary with respect to the MCDC Initiative, including but not limited to the execution of the MCDC Initiative Questionnaire for Self-Reporting Entities; and 3) that the District intends to consent to the applicable settlement terms under the MCDC Initiative if the Authorized Officers deem it necessary.

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

J. ADJOURNMENT

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_