

MUPU ELEMENTARY SCHOOL DISTRICT

**A-G-E-N-D-A**

REGULAR BOARD MEETING

Wednesday, January 20, 2016

School Library

5:30 p.m.

**1. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

**2. ADMINISTRATION**

2.a. EMERGENCY ADDITIONS TO THE AGENDA

2.b. APPROVAL OF AGENDA

2.c. APPROVAL OF BOARD MEETING MINUTES - 12/16/15 Regular and Annual Organizational Meeting

**3. CONSENT AGENDA - accept**

3.a Enrollment/Attendance: Current Enrollment: 140

3.b. Board Report – Purchase Orders (ReqPay 11d)

3.c. Board Report - Warrant Register (ReqPay 12a)

3.d. Board Report – Financial Statement (13a)

3.e. Fiscal Reports: AAS Charters: Financial Statements

3.f. Quarterly Report on Williams Uniform Complaints 10/1/15 – 12/31/15 0 Complaints

3.g. IRS 2015 Standard Mileage Rates: 54 cents/mile. Beginning 1/1/16, reimbursement for mileage will change from .575 to .54.

**4. PUBLIC COMMENTS**

**5. STAFF REPORTS**

5.a. Superintendent/Principal's Report

**6. OLD BUSINESS**

6.a. Update Prop 39

6.b. Update: AAS Charter Schools

6.c. Update: Common Core State Standards

**7. NEW BUSINESS**

7.a. Discussion/Action: Approve or Deny School Accountability Report Card for SY 2014-15.

7.b. Discussion/Action: Approve or Deny Resolution for Fund 17.

7.c. Discussion/Action: Approve or Deny 2014-15 Audit Report for Mupu Elementary School District.

**8. Closed Session**

No items

**ADJOURNMENT OF REGULAR MEETING**

**NEXT REGULAR MEETING: February 17, 2016**