

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. Welcome Guests

2.1. Visitor- PIE, LEA, Tom Thompson

3. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

4.1. Agenda

4.2. Previous Board Meeting Minutes

4.3. Bill Roster

4.4. Financial Reports

4.4.1. General Fund

4.4.2. Investment Fund

4.4.3. Lunch Fund

4.4.4. Building Fund

4.4.5. Activities Fund

5. Introduction of Speakers

5.1. Bus Rental

6. Board Committee Reports

6.1. Negotiations

6.2. Americanism

6.3. Policy

6.4. Building, Grounds, and Transportation

6.5. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. AR Reading

7.2. Superintendent

7.2.1. Class Intercom- Digital Citizenship for Students, and School Social Media Outlet

7.2.2. Pole Vault for the 2018-19 Track Season

7.2.3. Update Legislature

8. Public Forum

9. Recess

10. Action Agenda Items

10.1. Approve Teacher Contracts for the 2018-19 School Year

Recommended Motion(s):

Motion to Approve Teacher Contracts and Extra Duty assignments for the 2018-19 School Year Passed with a motion by Board Member #1 and a second by Board Member #2.

10.2. Approve Updated Calendar A or B

Recommended Motion(s):

Motion to Approve an Updated Calendar Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve a Bus Rental for Camp Joy

Recommended Motion(s):

Motion to Approve a Bus Rental for Camp Joy (Tom Thompson) Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Closed Session

12. Next Meeting Date

13. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.