

## **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

### 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. Activity Fund

### 5. Introduction of Speakers

### 6. Board Committee Reports

#### 6.1. Negotiations

##### 6.1.1. There is no update!

#### 6.2. Americanism

#### 6.3. Building, Grounds, and Transportation

6.3.1. Update on Fence project

6.3.2. Update on Bleachers- Report

6.3.3. Updated Security camera system, Installed 19 HD camera's \$3,325.35

6.4. Preschool Advisory

7. Administrative Reports

7.1. Principal

7.1.1. Phelps County Law Enforcement

7.1.2. FKC Art Show

7.1.3. Supervision for Home Games

7.1.4. State School Board Meeting

7.1.5. MTSS

7.1.6. Test scores and comparisons

7.1.7. Bus Report- Camera Quotes/Installation

7.1.8. Small Bus Proposal

7.2. Superintendent

7.2.1. Staff Christmas Breakfast Dec. 21

7.2.2. District 1-Act/ State 1-Act

7.2.3. Legislation Update- 90 day- 1/9/19, 88% will have less than 4 years experience.

7.2.4. Vision and Goals Session- Date in January?

7.2.5. Land Purchase- Closing

8. Public Forum

9. Recess

10. Action Agenda Items

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.