



**PRESIDENT**  
*Scott Taylor*

**VICE PRESIDENT**  
*Birgit McQuiston*

**TREASURER**  
*Jim Weidman*

**SECRETARY**  
*Dana Mermell*

**TRUSTEE**  
*Nate Butki*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Bill Holt*

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. High School Leadership Class
- E. Presentation: 2017-18 Financial Audit
- F. Good News
- G. Public Participation
- H. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
    - b. Policy Committee Report (G1-G5)
    - c. Board Self-Assessment Committee Report (G1)
  2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
    - b. Curriculum Committee Report (G1)
    - c. Lamp of Learning Committee Report (G1)
  3. Finance (G2)
    - a. Assistant Superintendent Update (G2)
      - 1) September Monthly Financial Report
    - b. Finance Committee Report (G2)
  4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
    - b. Superintendent Evaluation Committee Report (G3)
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
- I. Action Items
  1. Consent Agenda
    - a. Approve Minutes from the October 10, 2018 Regular Meeting
  2. Acceptance of the 2017-18 Audited Financial Statements
- J. Recap/Next Steps
- K. Closing Comments: Administrator and Board Member Items
- L. Meeting Adjournment