

Board of Education Regular Meeting
Monday, August 13, 2018 7:00 PM

1. Call to Order
2. Determination of Legality of the Regular Meeting and Roll Call
3. Consent Agenda
 - 3.1. Approval or Amendment of Agenda
 - 3.2. Approval of the Minutes
 - 3.3. Approval of General Fund claims totaling \$79,725.31 , Lunch Fund claims totaling \$638.95 , Special Building Fund claims totaling \$39,023.47 , and QCPUF Fund claims totaling \$0 ;
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business
7. Superintendent's Report
8. New Business
 - 8.1. Action Items
 - 8.1.1. Option enrollments
 - 8.1.2. Approve ESU9 agreement for 2018-19
 - 8.1.3. Facilities update by outside groups
 - 8.1.4. Approve of Dana Cole and Associates for school audit
 - 8.1.5. Option Enrollment closed to Special Education.

8.1.6. Transfer of general fund to lunch fund \$20,000

9. Financials

10. Next Meeting Date

11. Adjournment