

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR BOARD MEETING  
MONDAY, FEBRUARY 19, 2018  
6:00 P.M.  
EASTON VALLEY ELEMENTARY - MILES, IA

1. Call to Order
2. Roll Call
3. Consent Agenda
  - a. Agenda
  - b. Minutes - Exhibit I
  - c. Bills - Exhibit II
  - d. Financial Report - Exhibit III
  - e. Special Education Contracts
  - f. Open Enrollments
4. Personnel
5. Public Forum
6. Principal Reports
  - a) Tony Johnson
  - b) Patty Schmidt
7. 2018-2019 Calendar Discussion
8. Action to Approve the Purchase of Technology Network Equipment with eRate Funding
9. Set FY19 Budget Hearing Date
10. Fiscal Planning Discussion
11. Bond Referendum Election Follow Up Discussion
12. Action to Approve HS Stage Project
13. Administrative Reports
  - a. Chris Fee - Superintendent
14. Set Next Board Meeting Date
15. Adjourn