

Amended AGENDA  
MYRTLE POINT BOARD OF EDUCATION MEETING  
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER  
Monday April 8, 2019

WORK SESSION 5:30 P.M.  
EXECUTIVE SESSION 6:00 P.M.  
REGULAR MEETING 6:30 P.M.

- I. CALL TO ORDER
- II. RECOGNITION OF VISITORS
- III. AWARDS, RECOGNITION AND CORRESPONDENCE
- IV. ADJUSTMENTS TO THE AGENDA
- V. PUBLIC COMMENT ON NON AGENDA ITEMS  
Public participation on non-agenda items occurs at the discretion of the chair. Please indicate your interest by signing the clipboard by the board entry door. Limit 3 minutes.
- VI. CONSENT AGENDA
  - 6.1 Approve Regular Meeting minutes of March 11, 2019
  - 6.2 Approve the March Bills
  - 6.3 HR Report
- VII. FISCAL OVERVIEW
  - 7.1 Claire Cotton
- VIII. REPORTS AND DISCUSSIONS
  - 8.1 Maintenance Report
  - 8.2 Population/Enrollment
  - 8.3 Sugarloaf Mountain Property Sale
  - 8.4 Master Gardener Grant
  - 8.5 USDA Grant Program
  - 8.6 Board District Goals
  - 8.7 IRRE Amended Contract
  - 8.8 Classified Bargaining
  - 8.9 Myrtle Crest Emergency Declaration
  - 8.10 February Policies Update (First Reading)
- IX. PUBLIC COMMENT REGARDING AGENDA ITEMS  
Public participation on agenda items occurs at the discretion of the chair. Please indicate your interest by signing the clipboard by the board entry door. Limit 3 minutes.
- X. ACTION ITEMS
  - 10.1 Master Gardener Grant
  - 10.2 IRRE Amended Contract
  - 10.3 Classified Bargaining
  - 10.4 Myrtle Crest Emergency Declaration
- XI. UPCOMING MEETING INPUT
  - 11.1 First Budget Committee Meeting April 29, 2019 at 6:00 pm.

XII. ANNOUNCEMENTS

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT