

AGENDA  
MYRTLE POINT BOARD OF EDUCATION MEETING  
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER  
Monday March 11, 2019

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
  - 3.1 Rotary Super Staff-Nanette
- 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 February 11, 2019
  - 6.2 Recommendations for renewal of Permanent/Probationary Licensed staff
  - 6.3 Approve the February Bills
  - 6.4 HR Report
- VII. FISCAL OVERVIEW
  - 7.1 Claire Cotton
- VIII. REPORTS AND DISCUSSIONS
  - 8.1 Maintenance Report
  - 8.2 Population/Enrollment
  - 8.3 Superintendent Evaluation Summary
  - 8.4 Sugarloaf Mountain Property Sale
  - 8.5 Proposed Assistant Junior High Track Coach MOU
  - 8.6 Proposed 2019-20 Budget Calendar
  - 8.7 Music 2019-20 school year
- 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 Sugarloaf Mountain Property Sale
  - 10.2 Assistant Junior High Track Coach MOU
  - 10.3 2019-20 Budget Calendar
- XI. UPCOMING MEETING INPUT
- XII. ANNOUNCEMENTS
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT

