

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

EXECUTIVE SESSION 5:30 P.M.  
EXECUTIVE SESSION 6:00 pm  
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 January 14, 2019
  - 6.3 Approve the January 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 Sugarloaf Mountain Property
  - 8.4 Justin OSBA November Conference report
- 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
- XI. UPCOMING MEETING INPUT
- XII. ANNOUNCEMENTS
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT