

AGENDA
MYRTLE POINT BOARD OF EDUCATION MEETING
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER
Monday January 14, 2019

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

- I. CALL TO ORDER
- II. RECOGNITION OF VISITORS
- III. AWARDS, RECOGNITION AND CORRESPONDENCE
 - 3.1 Board Recognition
- 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 December 10, 2018
 - 6.3 Approve the December 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 High School Success
 - 8.4 Division 22 Assurances Annual Report
 - 8.5 Local Service Plan from South Coast ESD
 - 8.6 PACE Joinder to Trust Agreement
 - 8.7 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 Division 22 Assurances Annual Report
 - 10.2 Local Service Plan from South Coast ESD
 - 10.3 PACE Joinder to Trust Agreement
- XI. UPCOMING MEETING INPUT
- XII. ANNOUNCEMENTS
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT

