AGENDA MYRTLE POINT BOARD OF EDUCATION MEETING MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER Monday December 10, 2018

REGULAR MEETING 6:30 P.M.

- I. CALL TO ORDER
- II. RECOGNITION OF VISITORS
- III. <u>AWARDS, RECOGNITION AND CORRESPONDENCE</u> 3.1 Greg Pride from Rotary

IV. ADJUSTMENTS TO THE AGENDA

V. <u>PUBLIC COMMENT ON NON AGENDA ITEMS</u> 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 November 13, 2018
- 6.2 Approve the November Bills
- 6.3 HR Report No Changes

VII. FISCAL OVERVIEW

7.1 Claire Cotton

VIII. REPORTS AND DISCUSSIONS

- 8.1 Maintenance Report
- 8.2 Population/Enrollment
- 8.3 IRRE Curriculum And Instructional Benchmarking Proposal
- 8.4 2017-2018 Audit
- 8.5 Bus Purchase
- 8.6 High School Success Kayli Fandel

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 IRRE – Curriculum And Instructional Benchmarking Proposal10.2 2017-2018 Audit10.3 Bus Purchase

- XI. COMING MEETING INPUT
- XII. <u>ANNOUNCEMENTS</u>
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT