

AGENDA
MYRTLE POINT BOARD OF EDUCATION MEETING
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER
Monday October 8, 2018

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 September 10, 2018
 - 6.2 Approve the September 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 MDU Grant Application
 - 8.4 Board Vacancies
 - 8.5 ELL Legislative Report
 - 8.6 Board Evaluation
 - 8.7 Surplus score boards
 - 8.8 Policy JFI – Student Demonstration
 - 8.9 Special Service Presentation
 - 8.10 Board Elections Policy BBB (First Reading)
 - 8.11 Score board donations
 - 8.12 Board Meeting Date November
- 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 MDU Grant Application
 - 10.2 MDU Grant Application
 - 10.3 Board Vacancies
 - 10.4 Surplus score boards
 - 10.5 Score board donations
 - 10.6 Board Meeting Date November

- XI. COMING MEETING INPUT
- XII. ANNOUNCEMENTS
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT