

AGENDA
MYRTLE POINT BOARD OF EDUCATION MEETING
MAPLE SCHOOL DISTRICT EDUCATIONAL CENTER
Monday September 10, 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 August 13, 2018
 - 6.2 Approve the August 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 OSBA Fall Regional meeting
 - 8.4 Board Policies (February and June Second Reading)
 - 8.5 Surplus 1967 Ford Flatbed
 - 8.6 Board Evaluation
- 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 Board Policies (February and June)
 - 10.2 Surplus 1967 Ford Flatbed
 - 10.3 Board Evaluation
- XI. COMING MEETING INPUT
- XII. ANNOUNCEMENTS
- XIII. GOOD OF THE ORDER
- XIV. ADJOURNMENT

