

**REGULAR BOARD MEETING AGENDA**  
**December 13, 2018 at 7:00 PM**  
**High School Commons**

**I. CALL TO ORDER FOR REGULAR MEETING**

1. Pledge of Allegiance
2. Roll Call
  - a. Excused Absences
3. Open Meetings Law Posting
4. Recognition of Recording
5. Verification of Posting of Legal Notice of Meeting

**II. CONSENT AGENDA**

1. Approval of Agenda (motion and second, President reads Conflict of Interest Statement)
2. Approval of Minutes of Previous Meeting(s)
3. Approve Claims Payable

**III. RECOGNITION OF VISITORS**

This section of the agenda is set aside as a public comment period. Individuals attending the meeting shall be invited to make comments during the "Recognition of Visitors" item allowed on the agenda. Time for each speaker should not exceed 5 minutes. If your concern pertains to a staff member, please follow the chain of command: staff should have already been consulted and, if that was not satisfactory, administration should have been consulted. We cannot entertain a conversation about a staff member in public session.

**IV. COMMITTEE REPORTS**

1. Housing/Facilities/Transportation – Neal, Coffman –
2. Negotiations/Finance – Kemp, Schultis
3. Americanism/Multiculturalism/Curriculum/Policy – Powers, Watson, Coffman
4. Marketing Committee – Kemp, Watson
5. Sports Co-op Committee- Trent, Toni, Rusty
  
6. Principal's Report-
  
7. Superintendent's Report

**V. POLICY**

1. Second Reading Policy # 2012
2. Second Reading Policy # 2013
3. Second Reading Policy # 2015

**VI. ACTION ITEMS**

1. Supt Contract- Dana
2. School Bus Bid- Dana
3. Change Graduation- Renee
4. Perkins Grant- Keith
5. Driver's Ed- Dana

**VII. DISCUSSION**

- 1.

**VIII. EXECUTIVE SESSION (if necessary)**

This section is designated to discuss a subject for the protection of public interest or for the prevention of needless injury to the reputation of an individual.