

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR MEETING  
DECEMBER 17, 2018  
5:00 P.M.  
EASTON VALLEY HS COMMONS AREA

1. Call to Order
2. Consent Agenda
  - a. Agenda
  - b. Minutes
  - c. Bills
  - d. Financial Report
  - e. Special Education Contracts
  - f. Open Enrollments
  - g. Personnel
3. Board Member Tour of Temporary Elementary Building in Preston
4. Renovation Budget Update for Temporary Elementary in Preston
5. Action to Approve Donation of Old East Central Items to Historical Society
6. Public Forum
7. FFA National Convention Presentation (SCHEDULED TO BEGIN AT ~ 6:00 PM)
8. Building Project Budget and Design Update Presentation - FEH & ESTES
9. Action to Approve Financial Advisory Agreement and Timeline with Piper Jaffray
10. Action to Approve Bid for Asbestos Abatement
11. Discussion/Action on Plan to Sell Old Kitchen Equipment from Miles Elementary
12. Discussion and Possible Action to Relocate Digital Sign from Elementary
13. Approve Temporary Purchase of Two Storage Containers for Use at Elementary
14. Approve Modified Supplemental Amount for At-Risk/DropOut Prevention Funding
15. Transportation Update Following Relocation of Elementary
16. District Leadership Team Planning - Integration of Core Competencies into Instruction
17. Principal Reports
18. Superintendent Report
19. Set Next Board Meeting Date
20. Adjourn