

**REGULAR BOARD MEETING AGENDA**  
**January 10, 2019 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. Notification of Open Meetings Law Posting
4. Legal Notice of Meeting Verification
5. Recognition of Recording

II. OATH OF OFFICE OF NEW BOARD MEMBERS

Appendix A

III. ELECTION OF OFFICERS

IV. CONSENT AGENDA

1. Approval of Agenda
2. Minutes of Previous Meeting(s)
3. Claims Payable
4. Financial Reports
  - a) Monthly Budget of Expenditures
  - b) Monthly Budget of Receipts
  - c) Fund Balances
  - d) Claims

V. 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 you 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.

VI. ASSIGNMENT OF COMMITTEES

VII. 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- Neal, Powers, Kemp
  
6. Principal's Report
  - I.
7. Superintendent's Report  
Bookkeeper

VIII. POLICY

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

\* Pursuant to Policy 8320 closed sessions may be held when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. Whether discussion is had in open or closed session will be determined by board action when the topic comes up for discussion.

*The agenda is kept continuously current and may be viewed in the main office, during normal business hours.*

IX. ACTION ITEMS

1. Identify legal newspaper, banks, insurance company
2. Approve Contract with ESU 16
3. Teacher Negotiations- Toni
4. Approve Spanish Deviation-Deb

X. DISCUSSION ITEMS

XI. EXECUTIVE SESSION (if necessary)

This section of the agenda 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.

XII. ADJOURNMENT

\* Pursuant to Policy 8320 closed sessions may be held when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. Whether discussion is had in open or closed session will be determined by board action when the topic comes up for discussion.

*The agenda is kept continuously current and may be viewed in the main office, during normal business hours.*