

REGULAR BOARD MEETING AGENDA
February 15, 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. 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 – Powers, Schultis, Watson
3. Americanism/Multiculturalism/Curriculum/Policy – Powers, Neal, Coffman
4. Marketing Committee – Connell, Watson
5. Sports Co-op Committee- Watson, Powers, Connell
6. Principal's Report-
7. Superintendent's Report
Open House, Board Workshop

V. POLICY

2. First Reading Policy 4540
3. First Reading Policy 4545
4. First Reading Policy 4620

VI. ACTION ITEMS

1. ESU 16 Contracts
2. ESU Budget
3. Negotiations Contract
4. Land Purchase
5. Sports Co-op
6. Operating Loan

VII. DISCUSSION

1. Early Dismissal
2. Jr High Track

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.