

**LENNOX SCHOOL DISTRICT 41-4  
BOARD OF EDUCATION  
Lennox Community Library Conference Room  
November 12, 2018 @ 6:00 PM  
Agenda**

- I. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE**
- II. APPROVE AGENDA**
- III. COMMENTS FROM THE PUBLIC**
- IV. COMMUNICATION ITEMS**
  - A. Board member/Committee reports
  - B. Superintendent’s report
  - C. Principal/Director reports
  - D. Financial reports – Business manager
- V. ACTION ITEMS**
  - A. Consent agenda
    - a. Approve and/or correct minutes of previous meeting(s)
    - b. Approve financial report
    - c. Approve claims
  - B. Conflicts of interest
  - C. Approve resignation
    - a. Sandy DeVries
  - D. Approve substitutes and volunteers for workers’ compensation
  - E. Approve Policy 708.1—second reading
  - F. Set date for data review—work session
  - G. Approve application for clean diesel grant
  - H. Approve FY 2019 Budget Supplement
  - I. Declaration of surplus items
    - a. Utility cart
    - b. Microwave
    - c. Mop bucket
    - d. Fridge
    - e. Technology equipment
- VI. DISCUSSION**
  - A. Open Enrollments
- VII. ADJOURNMENT**