



**REGULAR MEETING OF THE RUSHFORD-PETERSON
SCHOOL BOARD
MONDAY, JANUARY 28, 2019
5:30 PM**

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Agenda
5. Public Comments are Heard - Limited to 5 minutes per person
6. **CONSENT AGENDA**
 - A. December 17, 2018 Regular Monthly Meeting Minutes & Truth-in-Taxation Meeting Minutes.
 - B. January 7, 2019 Organizational Meeting Minutes
 - C. January 22, 2019 Special Meeting Minutes.
 - D. Donations in the amount of \$1,095.
 - E. December hand payables, wires & payroll liabilities in the amount of \$289,982.46.
 - F. December payroll in the amount of \$278,396.56.
 - G. January board bills in the amount of \$123,158.42.
 - H. Personnel:
 1. Leave of Absence - Courtney Fricke - Preschool Teacher.
 2. Leave of Absence - Nicole Schultz - Elementary Enrichment and MS & Elem PE Teacher
 3. Hire of Jennifer Thoreson - Kids Club Supervisor
 - I. Middle School & High School Activity Fund Reports (July - December 2018)
7. **OLD BUSINESS**
 - A. Superintendent Hire Update
 1. First Round Interviews
 2. Second Interviews / Questions
8. **NEW BUSINESS**
 - A. Middle School & High School Schedule Update.
Presenter: Jake Timm
 - B. Approve the 2019-2020 early retirement guidelines for teachers.
 - C. Approve the 2019-2020 school year calendar draft.
 - D. Approve the Co-Op Agreement with Lewiston-Altura Schools for Boys and Girls Golf.
 - E. Approve the 2018-2020 ESP (Educational Support Personnel) contract.
 - F. Reports
 1. Superintendent's Report
 2. Community Education Report
 3. Elementary Principal's Report

4. Middle School / High School Principal's Report

5. Activities Director's Report

9. INFORMATION: *All meetings will be held in the Forum Room*

Thursday, January 31st - Superintendent First Round Interviews at 10:30, 1:30 & 4:00

Friday, February 1st - Superintendent First Round Interviews at 10:30, & 1:30

Friday, February 1st - 4:00 PM Special meeting to discuss interviews and select applicants for second interviews

Thursday, February 7th & Friday February 8th, times TBD - Superintendent Second Round Interviews

Tuesday, February 19th, 5:30 PM - Special Meeting to Select Superintendent Finalist

Monday, February 25, 2019, 5:30 PM - Regular Monthly Meeting

10. Adjournment