

Agenda

1. Call Meeting to Order
 - 1.1. Public Meeting Announcement
 - 1.2. Open Meetings Act posted on South wall of Media Center
 - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
 - 1.4. Consent Agenda
 - 1.4.1. Additions/Deletions and Agenda Approval
 - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval
 - 1.4.3. Consider Current Bills and Their Approval
 - 1.4.4. Consider Financial Statements/Treasurer's Report
 - 1.5. Community Input
 - 1.5.1. Hear information from a representative of the City Office and an Ameritas representative.
2. Old Business
3. New Business
 - 3.1. Administrator Reports
 - 3.2. Principal
 - 3.3. Athletic Director
 - 3.4. Superintendent
 - 3.5. Consider a payment / stipend to Diane Balcomb for her track coaching in junior high and high school.
 - 3.6. Consider Extra-Duty Schedule
 - 3.7. Consider Copier lease
 - 3.8. Consider approval of Parent/Student, Staff, and Sponsor Handbooks.
 - 3.9. Consider Multi-Jurisdictional Hazard Mitigation Plan
 - 3.10. Consider the Superintendent and Principal pay for 2018-2019.
4. Adjourn

