

**GCSSD Board of Trustees Regular Meeting**  
**November 12, 2019 6:30 PM**  
Yorkville School Library

**Mission Statement:** "The Gibson County Special School District provides learning experiences through which every student will be well prepared for their life, education, and career."

**I. PLEDGE OF ALLEGIANCE**

**II. CALL TO ORDER**

**III. ROLL CALL**

**IV. CONSENT AGENDA**

IV.A. ALC Report

IV.B. \*\*\*\* **AMENDED Agenda Approval**\*\*\*\*

IV.C. Bullying-Harrassment Reports

IV.D. Finance Reports

IV.E. Juvenile Report

IV.F. Maintenance/Technology Reports

IV.G. Minutes Approval

IV.H. Overnight Field Trips

IV.I. Policy Revisions

**V. RECOGNITION**

**VI. PUBLIC COMMENT**

**VII. REGULAR AGENDA**

**VII.A. South Gibson Co. Middle School Field House Bids**

**VII.B. \*\*\*\*Resolution - Intent to Reimburse\*\*\*\***

This Resolution gives the district the ability to reimburse itself, for the acquisition of the 54 acres of land in Medina, if the district decides to do a Bond Issue at a later time. The district doesn't have to include this in a Bond Issue, it just gives an option, if it is determined that it is needed. The Resolution needs to be approved by the school board and recorded in the minutes to be made available, if the district decides to utilize at a later date.

**VII.C. LEA Compliance Report**

**VII.D. Board-Self Assessment Recap**

**VII.E. Policy Revisions**

**VII.F. Director's Report**

VII.F.1. KES Surplus Equipment

VII.F.2. SGCMS Surplus Equipment

**VIII. ADJOURN**