

BOX BUTTE COUNTY SCHOOL DISTRICT #07-0010

HEMINGFORD PUBLIC SCHOOLS

BOARD OF EDUCATION MEETING AGENDA

Monday, November 11, 2019

South Campus

The Board of Education of School District 07-0010 will meet on Monday, November 11, 2019 in the South Campus as duly advertised in the Hemingford Ledger.

I. Routine Business

I.A. Call Meeting to Order

I.B. ROLL CALL

I.C. Excuse Absent Board Member(s)

II. Approval of Agenda

III. Regular Meeting Agenda

III.A. Public Participation (MAXIMUM OF 30 MINUTES ALLOTTED FOR THIS PORTION)

III.B. Correspondence

III.C. Consent Agenda

Approve minutes for October 14, 2019 meeting

Approve Treasurer's Report

Approve School Activity Fund Report

Approve Receipts Summary Report

III.D. Payment of Claims

III.E. Accept 2018-2019 Audit

III.F. Early Retirement Incentive Program

III.G. Certified Resignation

III.H. Certified Staff Addition-SPED position

III.I. Chamber Bucks

IV. Discussion/Possible Action Items

V. Administration Reports

VI. Superintendent Report

VII. Report from Board Committee

VIII. VIIA. Policy Review

Review policies 0408.05 through 0412.02.

IX. Items For Next Board Meeting

IX.A. Executive Session--Superintendent Evaluation

IX.B. Reconvene to regular meeting

X. Adjournment