

Santee Community School
Board of Education Regular Meeting
Tuesday, January 8, 2019

I. CALL THE MEETING TO ORDER - ROLL CALL

II. PUBLIC COMMENT ON AGENDA ITEMS

III. BUSINESS AFFAIRS - CONSENT AGENDA

 III.A. Approve minutes of the December special board meeting

 III.B. Treasurer Report

 III.C. Outstanding Payables

IV. REPORTS

 IV.A. Superintendent

 IV.A.1. Progress Plan Update

 IV.A.2. Principal

 IV.B. Committee Reports

V. ACTION ITEMS

 V.A. Construction Manager at Risk-2nd reading and approval

 V.B. Personnel

 V.B.1. Resignation

 V.B.2. Industrial Technology Student Teacher

 V.C. Indian Policies and Procedures

 V.D. Tessier's Bid for Heat Exchanger

 V.E. School Board Drug Policy

VI. DISCUSSION ITEMS

VII. COMING EVENTS

VIII. ADJOURN