

Santee Community School
Board of Education Regular Meeting
Thursday, February 14, 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 January regular 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. Personnel

V.A.1.

Consider and act upon the proposed Settlement Agreement and Release regarding Jacob Schwartz's employment by the Santee Community Schools.

V.B. Authorize Lizzie Swalley as a signer on all Farmers & Merchants accounts

V.C. Student Information System

V.D. SPED Transportation Policy-First Reading

VI. DISCUSSION ITEMS

VII. COMING EVENTS

VII.A. March Regular Board Meeting-March 12, 2019 5PM

VII.B. NAFIS-Washington D.C-March 16-20

VIII. ADJOURN