



**Board of Education Meeting Agenda
BOARD OF EDUCATION MEETING AGENDA**

**Wednesday, December 12, 2018
Sandy Creek School
6:00 PM**

- I. Call the Meeting to Order/Roll Call
- II. Excuse absent board members
- III. Public Participation
- IV. Board Report
- V. Consent Agenda
 - V.A. Approval of Minutes for November 19
 - V.B. Approval of Treasurer's Report including: Activity Reports, Graph, Adjustment Report and Securities Report
 - V.C. Approval of Receipt's Summary Report
 - V.D. Approval of Control Budget
 - V.E. Approve Negotiations Committee Meeting Minutes
- VI. Eakes Proposal
- VII. Approve Negotiated Agreement
- VIII. Intercom System
- IX. Reports
 - IX.A. LN Principal Report
 - IX.B. SC Elementary Principal Report
 - IX.C. SC Secondary Principal Report
 - IX.D. NCAPS Report
 - IX.E. Curriculum Director Report

IX.F. Activities Director Report

IX.G. Transportation Director Report

IX.H. Superintendent Report

X. Next Meeting date/time/location & Committee Discussion

XI. Adjournment