

AGENDA

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE - 7:00PM

B. COMMENTS

1. From the Board of Education
2. From the Superintendent
3. From the Public

C. ROUTINE BUSINESS

1. Minutes - 9/19/18
2. Treasurer's Report and Activity Fund Report - August 2018
3. Audit Warrants - #019-#026

D. COMMUNICATIONS

E. PRESENTATIONS & REPORTS

1. FOCUS Update - Mrs. Doris Warner
2. Reports from Committees
 - Facilities/Transportation Committee - Mr. Michael Boice & Mr. Terry Johnson
 - Policy Committee - Mr. Terry Johnson & Mr. Kurt Holcherr
 - Finance Committee - Mrs. Doris Warner & Mr. Michael Boice
3. Enrollment Report for MCS
4. Schoolhouse Construction Services
5. Grade 3-8 Testing - Ms. Laura Norris

F. NEW BUSINESS

Personnel

1. ACT on Appointment of ExtraCurricular Advisors for Senate - Erin Cure
2. ACT on Approval of Substitute Teacher - Danielle Hull and Chelsea Shultis
3. ACT on Approval of Substitute Non-Teaching - Brianna Wickham and Kimberly Wickham
4. DISCUSSION on New Club(s) - Wildflowers Run Club

Financial

1. ACT on Roof Bid - J&B Installations for \$63,000

Other

1. ACT on 2018-19 School Calendar for Elementary Students
2. ACT on CSE Recommendations

Policy

1. ADOPT Policy #5413 - Uniform Grant Guidance for Federal Awards

G. FUTURE BUSINESS

- October 18, 2018 - Evening of Excellence - 6PM
October 19, 2018 - Superintendent's Conference Day - No School for Students
October 26-27, 2018 - Scitamard Fall Play Production - 7:00PM
November 9, 2018 - Veteran's Day Celebration - 8:30AM
November 12, 2018 - Veteran's Day - No School
November 14, 2018 - Next Regular Board Meeting - 7:00PM

H. COMMENTS

I. EXECUTIVE SESSION

J. ADJOURNMENT