

## **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 - 10/17/18
2. Treasurer's Report and Activity Fund Report - October 2018
3. Audit Warrants - #027-#034

### **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. Smart Schools Presentation - Beth Johnson
5. SSD Presentation - Patricia Moore
6. Investments - Greg Beall

### **F. NEW BUSINESS**

#### **Personnel**

1. ACT on Approval of Substitute Teachers - Eric Teodoro and Kate VanBenschoten
2. ACT on Approval of Substitute Teacher Aide - Melinda Peters
3. ACT on Approval of Basketball Coaching Staff:
  - Varsity Girls - Kim Balcom Smith
  - JV Boys - Tim Joedicke
  - JV Girls - Erin Cure
  - Modified Boys - Quetzal Rodriguez-Thier
  - Modified Girls - Katie Pardee
4. ACT on Correction of Appointment - Bus Monitor to Bus Aide - Kristin Finch
5. ACT on Approval of MESPA Tentative Agreement - 2018-2021

#### **Financial**

1. ACT on Proposal from Schoolhouse for Roof Project & Authorize Superintendent to Sign
2. ACT on Approval of Auditor's Report for 2017-18

#### **Other**

1. ACT on Request for Establishing Club - Wildflowers
2. ACT on Approval of Budget Timeline
3. ACT on Disposal of Obsolete Computer Equipment
4. ACT on CSE Recommendations

### **G. FUTURE BUSINESS**

- November 15, 2018 - Full Parent Teacher Conference Day for UPK-5  
12:37PM Dismissal for 6-12 for Conferences
- November 16, 2018 - Staff Conference Day - No School for Students
- November 21-25, 2018 - Thanksgiving Recess
- December 10, 2018 - Collaboration Day - 12:37PM Dismissal for Students
- December 18, 2018 - 6-12 Holiday Concert - 7:00PM
- December 19, 2018 - uPK-5 Holiday Concert - 1:00PM
- December 19, 2018 - Next Regular Board Meeting - 7:00PM

### **H. COMMENTS**

### **I. EXECUTIVE SESSION**

### **J. ADJOURNMENT**