

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 - 8/15/18
2. Treasurer's Report and Activity Fund Report - August 2018
3. Audit Warrants - #008-#018

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. 2018-19 School Calendar for Elementary Students - Dr. Chakar

F. NEW BUSINESS

Personnel

1. ACT on Approval of Bus Driver - Dustin Soules
2. ACT on Resignation of Elementary Teacher - Alexa Brown
3. ACT on Resignation of Math Teacher - Jennifer Leaver
4. ACT on Probationary Appointment of Math Teacher - Erin Filupeit
5. ACT on Probationary Appointment of Elementary Teacher - Apryl Welch
6. ACT on Probationary Appointment of Teacher Aide - Danielle Fronckowiak
7. ACT on Probationary Appointment of Teacher Aide - Stephanie Torres
8. ACT on Approval of Substitute Cafeteria Worker - Ariel Bogert
9. ACT on Appointment of ExtraCurricular Advisors/Coaches:
 - 5th Grade Graduation - Linda Pesa
 - Arts in Education Coordinator - Dorothy Rose
 - Modified Boys Soccer Coach - Quetzal Rodriguez-Thier
 - Modified Girls Soccer Coach - Katie Pardee
10. ACT on Appointment of Mentors for 2018-19

Financial

1. ACT on Revised Agreement for OT Services - Heather Thompson
2. DISCUSS Investments

Other

1. ACT on CSE Recommendations
2. ACT on Roof Resolution

G. FUTURE BUSINESS

- October 8, 2018 - Columbus Day - No School
October 17, 2018 - Next Regular Board Meeting - 7:00PM

H. COMMENTS

I. EXECUTIVE SESSION

J. ADJOURNMENT