

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 - 12/19/18
2. Treasurer's Report and Activity Fund Report - December 2018
3. Audit Warrants - #043-#050

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 - Mrs. Doris Warner & Mr. Kurt Holcherr
 - Finance Committee - Mr. Marc Osterweil & Mr. Michael Boice
3. Enrollment Report for MCS - 324 in District + 24 in Special Classes + 19 in BOCES

F. NEW BUSINESS

Personnel

1. ACT on Permanent Appointment of Mechanic/Bus Driver - Dustin Soules

Financial

None

Other

1. ACT on CSE Recommendations

G. FUTURE BUSINESS

January 21, 2019 - ML King, Jr. Day - No School
February 13, 2019 - Next Regular Board Meeting - 7:00PM
February 15, 2019 - 15-Minute Early Dismissal Drill
February 18, 2019 - President's Day - No School
February 19-22, 2019 - Winter Recess

H. COMMENTS

I. EXECUTIVE SESSION

J. ADJOURNMENT