

**AGENDA**

- I. Call to Order ..... Mr. Straub, President
  
- II. Additions/Deletions to the Agenda
  - 1) –
  
- III. Recognitions and Acknowledgements
  - 1) Students of the Month
    - a. **Mia Zuniga – 4<sup>th</sup> Grade**
    - b. **Priya Mericle - 6<sup>th</sup> Grade**
    - c. **Laura Vickers - 8<sup>th</sup> Grade**
    - d. **Camille Golba - 9<sup>th</sup> Grade**
  
  - 2) Athletes of the Month
    - a. **Mason Dingee – MS Basketball**
    - b. **Carter Pelton – JV Basketball**
  
- IV. Approval of Consent Agenda ..... Mr. Straub, President
  - 1) Meeting Minutes
    - A. Regular Meeting – November 12, 2018
  
  - 2) Financial
    - A. General Fund / Bond Ratification
      - 1. Payroll – November                   \$ 642,439.88
      - 2. Voucher Printout – November        3,064.47
      - General Fund/ Bond Total           \$ 639,375.18
  
- V. Questions, Comments, Petitions from the Public – The Board has prepared guidelines for persons desiring to speak during public comment. After reading the information and completing the form at the bottom it should be returned to the presiding officer. The presiding officer will use the forms to recognize speakers during this portion of the agenda.
  
- VI. Reports
  - 1) Student Team Presentation – Sammy Rebant’s 4<sup>th</sup> Grade Students
  - 2) Finance Report – Darci Francoeur
  - 3) Board Reports/Sharing
  - 4) Superintendent’s Report – Steve Doerr
  
- VII. Action Items
  - 1) Accept Resignation
  - 2) Approve Schedule B – Athletic Recommendation
  - 3) Approve Letter of Agreement
  - 4) Approve Preliminary Qualification Application
  - 5) Establish Organizational Meeting on January 14, 2019
  
- VIII. Other Board Discussion
  
- IV. Adjournment

Next Meeting: Board Meeting – Monday, January 14, 2019, 6:00 p.m.  
at East Jackson Elementary Community Room