

DECEMBER 3, 2018

PROPOSED AGENDA

BOARD OF SCHOOL DIRECTORS

REGULAR WORK SESSION

ELEMENTARY SCHOOL LIBRARY

IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

- I. Call To Order—Mr. Slagle**
- II. Announcements—Mr. Slagle**
 - A. Introduction of Guests.**
 - B. An Executive Session was held tonight to discuss Safety Planning.**
 - C. The next scheduled Meeting is the Regular Business Meeting on Monday, December 10, 2018. This Meeting may be cancelled by the Board, if desired. The next scheduled meeting is the Regular Work Session on Monday, January 14, 2019 at 7 P.M. in the Elementary School Library.**
- III. Public Comment**

Note: By adopted Board Policy, individual comments are to be limited to 5 minutes or 15 minutes by topic. Previously adopted topics may be disallowed. Personnel issues may be discussed in Executive Session.

 - A. None scheduled.**
- IV. Reports**
 - A. Superintendent—Mr. Algoe**
- V. Dialogue Items**
 - A. Erica Hunt as Substitute Van Driver, pending proper completion of proper Personnel File Documentation and Clearances.**
 - B. Resolution to Limit Tax to Index in 2019, as presented.**

V. Dialogue Items (Continued)

C. Transfer of \$25,000 from General Fund to Capital Reserve.

D. Upcoming Student Field Trips:

- 1. 4/12/2019: Elementary Chorus Fest at DuBois Middle School.
Requested by Barbi Milliron, using Budgeted Funds.**

VI. Adjournment