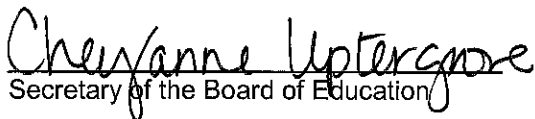


REGULAR MEETING
AGENDA

Eldon Career Center – 112 South Pine Street
Monday, December 17, 2018 6:30 p.m.

- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. APPROVAL OF AGENDA
 - IV. CORRESPONDENCE AND CELEBRATIONS
 - V. DISTRICT SHOWCASE – High School
 - VI. FACILITIES UPDATE (Matt Davis – Approval) Policy ECB
 - VII. TREASURER'S REPORT Policy BCC
 - VIII. CONSENT AGENDA Policy BDDB
 - A. Approval of Minutes
 - B. Payment of Bills
 - C. Community Involvement Report
 - D. Jan & Feb 2019 Board Meeting Dates
 - E. Pitney Bowes Lease Agreement
 - F. High School Scholar Bowl Out of State Trip
 - IX. FUTURE DATES
 - December 21 – January 2 – Christmas Break
 - January 2 – Professional Development Day
 - January 15 – Last Day for Board Candidate Filing
 - January 21 – Martin Luther King Day – possible make up day
 - January 21 or 22 (Depends on weather) – Regular meeting of the Board of Education
 - February 18 or 19 (Depends on weather) - Regular meeting of the Board of Education
 - X. REGULAR AGENDA
 - A. Public Comments on Agenda Items
 - B. Items Removed from the Consent Agenda
 - C. Old Business for Approval, Discussion or Information Only
 - D. New Business for Approval, Discussion or Information Only
 - 1. 2019-2020 Calendar (Approval) (Matt Davis) Policy IC
 - 2. Pre-Apprenticeship/JAG Program (Approval) (Matt Davis) Policy DD
 - 3. District Job Description Additions/Changes (Approval) (Matt Davis) Policy GCA, GDA
 - 4. 21st Century Comm. Learning Center Grant Eval. Report- (Info Only) (C. Abbott) Policy DD
 - E. Updates to the Board
 - 1. MSBA/NSBA (Dan Currence) Policy BCCA
 - XI. CLOSED SESSION
- Pursuant to Section 610.021 (3) Employees, (13) Individually Identifiable Personnel Records, and (14) Protected Records
- XII. ADJOURNMENT
- *Public Comments – This is the proper time for questions and comments. Please make sure a request card (located on the board agenda table is given to the Board President prior to the meeting. "Oral" reports are limited to 5 minutes and must pertain to an agenda item.)


Secretary of the Board of Education

12/12/18 @ 12:25pm.
Date and Time Notice Was Posted