

REGULAR MEETING

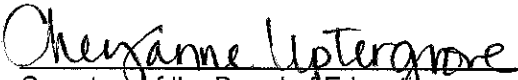
Room 106A

Eldon Career Center – 112 South Pine Street

Monday, January 22, 2019 6:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. CORRESPONDENCE AND CELEBRATIONS
- V. DISTRICT SHOWCASE – Middle School
- VI. FACILITIES UPDATE Policy ECB
- VII. TREASURER'S REPORT Policy BCC
- VIII. CONSENT AGENDA Policy BDDB
 - A. Approval of Minutes
 - B. Payment of Bills
 - C. MSBA Policy Updates- BBB,BBBB,DC,DG,DJFA,GB,GBAC,GCPC,GDPC,IC,IGAEB,IGBB,IGBB-AP1,IKE,IKF,IL,JECC,JFCL-AP1,JHD,KB,KB-AP1
 - D. Out of State Trip Request
- IX. FUTURE DATES
 - January 21st - January 25th – Board Recognition Week
 - January 24th or January 25th- Board Recognition at Eldon Tournament
 - February 18th or 19th (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 Tuition Rate Approval (Matt Davis) Policy IM
 2. Cell Tower Assessment Approval (Matt Davis) Policy DJF-1
 3. 2018-2019 Amended Budget Approval (Sarah Rader) Policy IGC
 - E. Updates to the Board
 1. MSBA/NSBA (Dan Currence- Informational Only) Policy BCCA
- XI. CLOSED SESSION
 - Pursuant to Section 610.021 (3) Employees and (13) Individually Identifiable Personnel Records, & (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

1/17/2019 @ 9:40 am
Date and Time Notice Was Posted