Regular Meeting Tuesday, August 21, 2018
6:00 PM SHS Tour
7:00 PM SHS TV Studio

AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Adoption of Minutes - July 17, 2018 Regular Meeting/Planning Session

3. Vendor & Payroll Manifests to be signed

4. Consent Agenda
   a. Resignations
   b. Nominations – Professional/Extra-Curricular
   c. Leaves of Absence

5. Other Business Items
   a. SHS Entrance Sign
   b. Policy GBAB – Employment References and Verification (1st Reading)
   c. Grant Acceptance – Adult Basic Education
   d. Grant Acceptance – Adult Diploma Program
   e. Grant Acceptance – ADP Developmental Disabilities Program
   f. Grant Acceptance – English as a Second Language Program
   g. End of Year Financial Report

C. Presentation of Policies/Reports by Superintendent

   1. Facilities Renovation, Phase III Update
   2. Enrollment Report
   3. Strategic Plan Update

D. Future Meetings

   1. Meeting Dates
      a. August 28, 2018 Public Hearing 6:45 p.m./ Regular Meeting
      b. September 11, 2018 Regular Meeting
      c. September 18, 2018 Planning Session
      d. September 25, 2018 Regular Meeting