Regular Meeting

Tuesday, December 11, 2018
7:00 p.m.
SHS TV Studio

AGENDA

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Monthly Presentation on Student Achievement – None
   3. Appointment Presentations by Members of the Public
   4. Adoption of Minutes - November 20, 2018; Planning Session
      November 27, 2018; Regular Session
   5. Vendor & Payroll Manifests to be signed
   6. Consent Agenda
      a. Resignations
      b. Nominations – Professional/Extra-Curricular
      c. Administrator Nominations
      d. Leaves of Absence
   7. Other Business Items
      a. Ratification of the SEPA Agreement
      b. Winter Percussion Trip Request
      c. Winter Guard Trip Request
      d. Field Project Warrant Article
      e. Land Sale Discussion
   C. Presentation of Policies/Reports by Superintendent and Staff
      1. Policy JLCG
   D. Information and Proposals from Board Members
      1.

(over, please)
E. Future Meetings

1. Meeting Dates

   a. December 12, 2018 – Preliminary Vote MBC (Town Hall)
   b. December 13, 2018 - Public Hearing & Final Votes MBC (Town Hall)
   c. December 18, 2018 - Planning Session
   d. January 8, 2019 – Regular Meeting (Warrant Articles)
   e. January 9, 2019 – Budget Committee - Present Warrant Articles (Town Hall)
   f. January 10, 2019 – Budget Committee – Public Hearing/Final Votes (Town Hall)
   g. January 15, 2019 – Planning Session
   h. January 22, 219 – Regular Meeting

2. Future Agenda Items

   a. Warrant Articles, 2019
   b. Workers Compensation
   c. Facility Naming

F. Adjournment

12/7/18

MWD:pas