

Agenda

1. Opening Procedures
 - 1.1. Call meeting to order
 - 1.2. Roll Call
 - 1.3. Acknowledge meeting notice and announcement
 - 1.4. Approve agenda
 - 1.5. Election of Officers
 - 1.6. Appointment of Recording Secretary
 - 1.7. Standing Committees
 - 1.8. Temporary Committees
 - 1.9. Approval of Consent Agenda
 - 1.10. Items Removed From the Consent Agenda
 - 1.10.1. N/A
 - 1.10.2. N/A
 - 1.11. Communication from the Public
2. Discussion Items
3. Matters Requiring Board Action
 - 3.1. Consideration and possible action to accept the certified staff negotiations for the 2019-2020 school year.
 - 3.2. Consideration and possible action to enter into a Memorandum of Understanding with Southeast Community College regarding SENCAP classes.
 - 3.3. Consideration and possible action to contract with Midwest Tennis and Track for patching, resurfacing/coating, and painting on the district's existing track.
 - 3.4. Consideration and possible action to accept an addendum to the Extra Duty Handbook.
 - 3.5. Discuss, consider, and take any action necessary to evaluate personnel and process complaint appeal.
4. Reports
 - 4.1. Administrative Reports

- 4.2. Technology
- 4.3. Assessments
- 4.4. School Improvement
- 4.5. Facilities
- 4.6. Transportation
- 4.7. Negotiations
- 4.8. Extra Curricular
- 4.9. Board of Education
- 5. Announcements
 - 5.1. Next regular meeting: Monday, February 11, 2019 7:00 p.m.
- 6. Adjournment