Board of Education Regular Meeting
District Community Room
Tuesday, February 19, 2019
7:00 P.M. Closed Session
7:30 P.M. Open Session

AGENDA

I. Welcome and Call to Order
   A. Roll Call

II. Closed Session
    Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District.

III. Welcome and Call to Order
    A. Pledge of Allegiance
    B. Roll Call
    C. Recognition of Audience
    D. Public Comments (First of Two)

IV. Consent Agenda
    A. Approval of Minutes of the January 15, 2019 Board of Education Closed Meeting
    B. Approval of Minutes of the January 15, 2019 Board of Education Meeting
    C. Receipt of Budget Report – January, 2019
    D. Approval of Payroll – January, 2019
    E. Approval of Bills and Additional Bills – February, 2019
    F. Receipt of Investment Report – January, 2019
    G. Approval of Personnel Report

V. Reports
    A. CAss Resources for Enrichment (CARE) Report
    B. Administrators’ Reports
VI. Old Business

A. Discussion of Board of Education Committees
B. Discussion of and Possible Action on Rescheduling of Emergency Days
C. Discussion of and Possible Action on Selection of an Executive Search Firm

VII. New Business

A. Discussion of and Possible Action on 2019/20 School Year Calendar
B. Discussion of and Possible Action on 2019/20 School Fees
C. Discussion of Financial Five-Year Plan

VIII. Conclusion

A. Public Comments (Second of Two)
B. Board Member Remarks
C. Board Secretary Announcements/Correspondence
D. Adjournment