



REGULAR BOARD MEETING
November 27, 2018
6:00 p.m. Regular Meeting Agenda

1. Meeting Called to Order - Please turn off all cell phones
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes from the previous meeting (regular October 23rd Meeting)
5. Public Participation on Discussion Items - (*15 minutes*) The public is given the opportunity to comment at the beginning of each meeting on items on the agenda prior to discussion by the Board and on non-agenda items. The Board requires visitors to state their full name. Groups are asked to appoint one spokesperson. A (3) minute time limit per speaker will be imposed. Public participation will be limited to a total of 15 minutes. Public participation during agenda items is not permitted.
6. Reports and Discussion/Action -
 - a. Haskell Report – Phase II
 - i. Timeline
 - ii. SEV invite to Shovel in Ground Ceremony
 - b. Discussion on school board attorney
 - c. Health and Wellness policy – action
 - d. \$20,000 from building fund for Playground – action
 - e. \$20,000 from building fund for new PA system
 - f. Healthy Board Review – schedule for workshop
7. Principals Report –
 - a. Cafeteria Audit
 - b. Hootenanny – April 13 – sponsorships
 - c. December calendar
8. Treasurer Report –
 - a. November Report
9. Committees –
 - a. Docs –
 - b. Building –
 - c. Safety –
 - d. Grants/Fundraising –
 - e. Health/Wellness –
 - f. Grievance -
10. Board Member Issues/Concern/Comments -
11. Public Announcements -

a. Next Board Meeting – December 18th @ 6PM – BST Library.

12. Adjournment -