



REGULAR BOARD MEETING
October 23, 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 September 18th 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. Golf Tournament – October 27, 2018
 - b. Discussion about school board attorney
 - c. King and Walker Audit - action
 - d. Best and Brightest list – action
 - e. Health and Wellness policy – action
 - f. Commitment to proceed with loan application - action
 - g. Charter Review - schedule for workshop
 - h. Healthy Board Review – schedule for workshop
 - i. Discussion Social Media
7. Principals Report –
 - a. Update on New Construction Project
 - b. Cafeteria Audit
 - c. Mrs. Bulls certification update
8. Treasurer Report –
 - a. October 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 – November 27 @ 6PM – BST Library.
12. Adjournment -