

**REGULAR SCHOOL BOARD MEETING
TUESDAY, JANUARY 22, 2019
NUTTALL MIDDLE SCHOOL
4:30 pm – Regular Meeting
Agenda**

I. REGULAR BUSINESS

- Call to Order and Pledge
- Roll Call and Recognition of Guests

Consent Agenda: * Indicates Action Items

- a. Minutes - Regular December 17, 2018 Meeting*
- b. January Payroll & Bills*
- c. Finance Information*
- d. Employee Attendance Reports*
- e. Student Attendance Report*
- f. Old Business:
 - RHS Course Book Approval – 2nd Reading*
- g. New Business:
 - Resolution Authorizing Transfer of Interest Income Between Funds*
- h. Consideration of Personnel:
 - Employments*
 - Resignations*

II. Unit #2 DISTRICT UPDATES/PUBLIC COMMENTS

III. OLD BUSINESS

IV. NEW BUSINESS

- a. OPAA Presentation
- b. Consider Initiating Process to Solicit Bids for Food Service Management*

V. SUPERINTENDENT/ADMINISTRATOR REPORTS/GOALS/SCHOOL IMPROVEMENT

- a. Review and Update on District Goals
- b. Overview of Staffing Needs for 19-20 School Year

VII. ADJOURNMENT

*Action Items