



**TYPE:** Board Meeting  
**DATE:** 2/11/2019 **TIME:** 7:00 PM **CODE:**  
**LOCATION:** High School Library

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**1. CALL TO ORDER**

1. Call to Order Info

**2. PLEDGE OF ALLEGIANCE**

1. Pledge of Allegiance Info

**3. EDUCATIONAL PRESENTATIONS**

1. HS - Student Research & Trip to Dominican Republic for Public Health Projects Info

**4. PUBLIC PARTICIPATION**

1. Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation. Info

**5. MINUTES**

1. Approval of the minutes of the January 28, 2019 Board of Education meeting. Action

**6. SPECIAL EDUCATION**

1. Approval of CSE recommendations from the following meeting date: 1/29/19. Action

**7. FINANCIALS**

**8. SUPERINTENDENT'S REPORT**

1. Approval of a Budget Adjustment Action  
2. Resolution authorizing the closing of a retiree's account Action

**9. PERSONNEL**

1. Retirement/High School Library Media Specialist Action  
2. Retirement/High School Art Teacher Action  
3. Request for Extension of Medical Leave/High School Guidance Counselor Action  
4. Coaching Resignations Action  
5. Coaching Recommendation Action

**10. REPORTS**

1. Postings Info

**11. OLD BUSINESS**

**12. NEW BUSINESS**

1. Budget Presentation - High School Info  
2. Budget Presentation - Guidance Info  
3. Budget Presentation - Elementary School Info  
4. Budget Presentation - Athletics Info

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**

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