AGENDA

1. President calls meeting to order.  Time: __________

2. President calls on Treasurer to take the roll.

   ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

3. Pledge to flag

4. Superintendent recommends, __________ moves and __________ seconds that the Board of Education adopt the agenda.

   ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

5. Superintendent recommends, ________ moves and _________ seconds that the Board of Education approve the following December 2018 Winter Graduates:

   Bradley High School
   Gema Lizbeth Herrera Perez
   Cannon Otto Blauzer

   ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.

6. Policies submitted for a second reading:
   a) DECA – Administration of Federal Grant Funds
   b) DGA – Authorized Signatures
   c) DJF – Purchasing Payment Procedures
   d) DJF-R – Purchasing Payment Procedures
   e) DJH – Credit Purchasing Cards
   f) DJH-R – Credit Purchasing Cards
   g) EBBA – First Aid
   h) EFF – Food Sale Standards
   i) EFG – Wellness
   j) JECBB – Admission of Interdistrict Transfer Students
   k) JECBD – Intradistrict Open Enrollment
   l) JFCF – Hazing and Bullying
   m) JHCA – Physical Examinations of Students
   n) JHH – Notification about Sex Offenders
   o) JP – Positive Behavioral Interventions and Supports

7. Discussion Topics:

   • Board Clarity, Support, & Accountability
     o Personal Reflections
       ▪ Personal Why
       ▪ Personal Goal
     o Board Reflections
       ▪ Board Why
- Board Goal
  - Alignment of Why and How
  - Accountability & Support (Lead Now Leadership)
    - New Committee Structure
    - Board Communications
- Curriculum Adoption History & Future
  - Process and Board Desires
  - Need to update – ATTACHMENT IN CANVAS
- DMG Report & Implementation Discussion
  - Preliminary Report – ATTACHMENT IN CANVAS
  - Secondary Teacher Loads & Schedules
- Britton/Norwich Campus Plans
  - Presentation and ATTACHMENT IN CANVAS
- Enrollment Projections & Discussion
  - Cooperative Strategies Presentation (New Data)
  - Potential additions – ATTACHMENT IN CANVAS
- Community Survey Results
  - Joel Gagne with Allerton-Hill Consulting Presenting
  - Survey Results – ATTACHMENT IN CANVAS
- Working Dinner – Levy Options
  - Joel Gagne – Income Tax vs. Property Tax in 2020
  - Need for additional research (Levy Committee Work)
- Political Engagement & Positioning
  - Engagement with municipalities on various issues
- Next X Update & Thought Exchange
  - Current Thought Exchange with Staff Data
  - Timetable for future Thought Exchange
  - Updated Next X process
- Directional Issues
  - Does the Board want more information about . . .
    - Board Meeting Location and Public Engagement
    - Start Time

8. _______________ moves and ______________ seconded that the Board of Education meeting is hereby adjourned.
   Time: __________

   ROLL CALL: ABATE ____, KECK ____, LAMBERT ____, LONG ____, WHITING ____.