AGENDA WITH LATE BREAKING

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 October 2018 Treasurer’s Report.

   ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING ____.

ADD 6. Superintendent recommends, __________ moves and _________ seconds that the Board of Education approve the consent agenda.

   Approve the following Certificated Personnel actions:
   
   Employments – Administrative contracts for the 2018/2019 school year, as indicated below:
   1. Spano, Anne E, Coord, Payroll/Accountant, two year, eight month contract, effective 12/20/2018

      ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING ____.

7. Discussion Topics
   a. Permanent Improvement Projects for Summer ’19
   b. Promises kept from 2016 Levy
   c. Plans for upcoming year
   d. Central Office shift for 2019
   e. Facilities management and software package
   f. Technology update and planning
   g. Additional Items as Deemed Important

8. __________ moves and __________ seconded that the Board of Education meeting is hereby adjourned.

   Time: __________

   ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING ____.