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 authorize the Treasurer to secure real estate and personal tax advances from the County Auditor(s) when funds are available and payable to the school district. This authorization shall be effective this date and shall be in effect through the organizational meeting to be held in January 2019.

   ROLL CALL: ABATE ___, KECK __, LAMBERT __, LONG __, WHITING __.

6. Superintendent recommends, ________________ moves and ______________ seconds that the Board of Education adopt the changes to the 2018-2019 school calendar as presented.

   ROLL CALL: ABATE ___, KECK __, LAMBERT __, LONG __, WHITING __.

7. Superintendent recommends, ________________ moves and ______________ seconds that the Board of Education adopt school calendars for the 2019-2020 and 2020-2021 school years.

   ROLL CALL: ABATE ___, KECK __, LAMBERT __, LONG __, WHITING __.

8. Superintendent recommends, ________________ moves and ______________ seconds that the Board of Education authorize the Director of Business to award the following roof replacement/restoration projects through the Garland/DBS Inc. U.S. Communities Master Intergovernmental Cooperative Purchasing Agreement, (MICPA) and the Tremco/National Intergovernmental Purchasing Association (NIPA) contract process.

<table>
<thead>
<tr>
<th>Building</th>
<th>Manufacturer</th>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Avery Elementary School</td>
<td>Tremco</td>
<td>K&amp;W Roofing</td>
<td>$517,502.00</td>
</tr>
<tr>
<td>Darby High School</td>
<td>Tremco</td>
<td>K&amp;W Roofing</td>
<td>$441,436.00</td>
</tr>
<tr>
<td>Memorial Middle School</td>
<td>Tremco</td>
<td>K&amp;W Roofing</td>
<td>$418,521.00</td>
</tr>
<tr>
<td>Memorial MS Pride Hall</td>
<td>Tremco</td>
<td>K&amp;W Roofing</td>
<td>$50,495.00</td>
</tr>
<tr>
<td>Ridgewood Elementary School</td>
<td>Garland</td>
<td>FEY Roofing</td>
<td>$153,727.00</td>
</tr>
<tr>
<td>Davidson Locker Room/Stadium</td>
<td>Garland</td>
<td>Alumni Roofing</td>
<td>$106,851.00</td>
</tr>
</tbody>
</table>
9. Approve the following student trip requests:
   a. Bradley High School Wrestling, Wheeling, West Virginia, February 2, 2018

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

10. Discussion Topics:
    a. Innovative Learning Campus – New Courses and Programs
    b. Board Goals & Objectives 2018

11. ___________ recommends and ______________ moves that the Board of Education caucus to executive
    session to discuss preparing for, conducting or reviewing negotiations or bargaining sessions with public employees
    concerning their compensation or other terms and conditions of their employment. Time: ________

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

    Let the record reflect that the Board returned from executive session at _____ pm.

12. _________________ moves and _________________ seconds that the Board of Education meeting is
    hereby adjourned. Time: ________ pm.

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