

SCOTLAND SCHOOL BOARD MEETING AGENDA

February 12, 2018

5:00 P.M.

Community Room

BILLS: Rokusek & Konstanz

The regular meeting of the Scotland School Board of Education will be held at 5:00 p.m. in the High School Community Room on Monday, February 12, 2018.

AGENDA:

A. Call the meeting to order

- 1. Pledge of Allegiance**
- 2. Public Time**
- 3. Consideration of conflict of interest waiver request**

B. Recommended Actions

- 1. Routine Matters-Consent Agenda**
 - a) Approval of Minutes**
 - b) Business Manager's Report**
 - c) Consideration of Bills**
 - d) Minutes of the Multi-District Meeting**

C. Executive Session

D. OLD BUSINESS

- 1. Highlander Happenings**
- 2. School Improvement project**
- 3. School Board Recognition Week**
- 4. 2018-2019 School Calendar**
- 5. Gym air conditioning**
- 6. Reading update**
- 7. General Fund Balance**

E. NEW BUSINESS

- 1. Approve volunteer (Lee Comp)**
- 2. Open gym (discussion)**
- 3. Negotiations Letter**
- 4. Time Management Systems (discussion)**
- 5. Declare Surplus**
- 6. Local Board of Equalization (March 19th at 6 pm)**
- 7. Weight room**

F. Superintendent & Principal Reports

G. Adjourn