SCOTLAND SCHOOL BOARD PROPOSED MEETING AGENDA <u>February 11, 2019</u> <u>5:30 P.M.</u> <u>Community Room</u> BILLS: Rokusek & Konstanz

The regular meeting of the Scotland School Board of Education will be held at 5:30 p.m. in the High School Community Room on Monday, February 11, 2019.

AGENDA:

- A. Call the meeting to order
 - 1. Pledge of Allegiance
 - 2. Approve Agenda
 - 3. Conflict of Interest Waiver Request
 - 4. Public Time

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. OLD BUSINESS

- 1. Highlander Happenings
- 2. 2015 Yearbook Discussion
- 3. Band Uniforms
- 4. 2019-2020 Calendar
- 5. FY 2019-2020 Budget
- 6. 2019 Food Service Request for Proposal
- 7. Tax Levy Opt Out

D. NEW BUSINESS

- 1. School Board Recognition Week
- 2. Negotiations Letter
- 3. Legislative Update
- 4. Accept Resignation
- E. Superintendent & Principal Reports
- F. Executive Session (if necessary)
- G. Adjourn