# SCOTLAND SCHOOL BOARD PROPOSED MEETING AGENDA January 14, 2019 <u>7:00 P.M.</u> <u>Community Room</u> BILLS: Vitek & Hlavac

The regular meeting of the Scotland School Board of Education will be held at 7:00 p.m. in the High School Community Room on Monday, January 14, 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. Start Date 2019-2020
- 5. FY 2019-2020 Budget

### **D. NEW BUSINESS**

- 1. Approve Contract
- 2. Gym Scheduling
- 3. Open Gym Policy
- 4. February Board meeting
- 5. 2019 Food Service Request for Proposal
- 6. Rehire Administration
- 7. Capital Outlay 5 year plan
- 8. Tax Levy Opt Out
- E. Superintendent & Principal Reports
- F. Executive Session (if necessary)
- G. Adjourn