

**UNIFIED SCHOOL DISTRICT #248
BOARD AGENDA
November 8, 2018
General Session: 6:30 pm**

| CI D/AI IO | Consent Item Direction/Action Item Information Only | AI RI SG | Action Item Report Item Strategic Goal |
|---------------------------|--|-------------------------|---|
| | 1. Roll Call | | |
| CI | 2. Additions to the Agenda | | |
| CI | 3. Approval of the Agenda | | |
| CI | 4. Approval of the Minutes of the Previous Meeting | | |
| CI | 5. Treasurer's Report | | |
| CI | 6. Approval of the Bills | | |
| | 7. Patron Comments | | |
| AI | 8. Approval of Donations | | |
| | A. Booster Club - \$1,200 for the GHS Athletic Fund | | |
| RI | 9. Social Studies On-line Curriculum Report <i>(SG # 1 - Students)</i> | | |
| RI | 10. Staff Needs Assessment Survey Results <i>(SG # 2 - Staff)</i> | | |
| AI | 11. Verizon Tower Lease Agreement <i>(SG # 2 - Facilities)</i> | | |
| AI | 12. Wrestling Coop with Southeast of Cherokee School District <i>(SG # 2 - Students)</i> | | |
| AI | 13. Resolution for the Sale of School Property <i>(SG # 2 - Facilities)</i> | | |
| AI | 14. Contingency Resolution for the Sale of School Property <i>(SG # 2 - Facilities)</i> | | |
| AI | 15. Designate Acting Board Treasurer- Laurie Masters <i>(SG # 2 - Staff)</i> | | |
| | 16. Executive Session for Discussion of Non-Elected Personnel | | |
| AI | 17. Employment Recommendations <i>(SG #2 - Staff)</i> | | |
| | A. GMS Asst. Boys Basketball Coach - Willie Watt | | |
| | B. GHS Head Girls Softball Coach - Jerry O'Rand | | |
| AI | 18. Resignations / Retirements | | |
| RI | 19. Principal's Reports | | |
| RI | 20. Superintendent's Report | | |
| RI | 21. Southeast 637 Interlocal / Greenbush Board Member Report | | |
| AI | 22. Additions to the Agenda | | |
| AI | 23. Adjourn | | |