

## REGULAR MEETING, DECEMBER 10, 2018

Presentations as follows:

Presentation by Christine Elkins, Food Services Director  
Administrator Reports

### Treasurer's Report

1. Monthly Financial Reports approved
2. Approved Five Year Forecast
3. Approved Amended Appropriations
4. Approved Amended Certificate of Estimated Resources
5. Approved OSBA Legal Assistance Fund for 2019

### Board Report

1. Tolles Report
2. Legislative Report

### Superintendent's Report

1. Approved teacher substitutes for 2018-2019
2. Accepted donations
3. Approved Real Estate Purchase Contract w/Village of West Jefferson
4. Set Date, Time & Place for January 2019 Organizational/Regular Meetings (Jan. 14)
5. Approved extracurriculars for 2018-2019
6. Approved home instruction tutor (Olson)
7. Accepted resignation (Hockenbery)
8. Adopted resolution for CRA Agreement (Medline)
9. Adopted resolution for TIF Ordinance (Medline)
10. Adopted resolution for TIF Ordinance (Duke)
11. Adopted resolution for TIF Ordinance (Amazon)