

ORGANIZATIONAL MEETING, JANUARY 14, 2019

Board President Elect – Dave Harper

Board Vice President Elect – Melissa Adams

Meetings set for second Monday of the month, 7:00 p.m., HS Auditoria  
(Full agenda available at Central Offices)

REGULAR MEETING, JANUARY 14, 2019

Presentations as follows:

Presentation by Jennifer Merb/Joe Galore on Special Education Services  
Administrator Reports

Treasurer's Report

1. Monthly Financial Reports approved
2. Approved 2018 Tax Rates and 2019 Estimated Revenue
3. Approved Five Year Forecast
4. Approved Amended Appropriations
5. Approved Amended Certificate of Estimated Resources

Board Report

1. Tolles Report
2. Legislative Report

Superintendent's Report

1. Approved teacher substitutes for 2018-2019
2. Accepted donations
3. Accepted resignations/retirement
  - a) Allen Edwards
  - b) Rick Ratcliff
4. Approved extracurriculars for 2018-2019