

Board of Education Regular Meeting

Monday, April 8, 2019 7:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

Motion to approve the agenda as presented Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

6. Citizen's Comments

7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Suzanne Brodine and a second by Dana Steiner.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

7.1. Approval of Minutes of Previous Meeting(s)

7.2. Payment of Invoices

7.3. Financial Reports

7.4. Approve Local Substitute Certificate -- Keaton Klimek

8. Reports

8.1. Principal's Report

## 8.2. Superintendent Report

### 8.2.1. 2017-2018 School Year Audit

## 9. Old Business

### 9.1. Approve the Second Readings of the Section 4000 Policies

Motion to approve the Second Readings of the Section 4000 Policies as presented. Passed with a motion by JC Ourada and a second by Suzanne Brodine.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

## 10. New Business

### 10.1. Approve the First Readings of the Section 3000 Policies

Motion to approve the First Readings of the Section 3000 Policies as presented. Passed with a motion by Suzanne Brodine and a second by Alicia Beavers.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

### 10.2. Accept Bid for Auditing Services for Fiscal Years ending 2019, 2020, and 2021

Motion to Accept Bid for Auditing Services for Fiscal Years ending 2019, 2020, and 2021 for Dana F. Cole as presented. Passed with a motion by JC Ourada and a second by Jeff Meads.

Alicia Beavers: Yea, Suzanne Brodine: Yea, Jeff Meads: Yea, JC Ourada: Yea, Dana Steiner: Yea

## 11. Next Regular Meeting -- May 13, 2019 (8:00 pm)

## 12. Adjournment