Board of Directors Meeting

Wednesday - March 20, 2019 - 5:30 P.M. ---- NOTE TIME

Pine Street Elementary School ---- NOTE LOCATION

AGENDA -

1. Call to Order
2. Announcements
3. Adjustments to the Agenda
4. Acceptance of the Agenda
5. Presentation(s) - Pine Street Students
6. Public Participation
7. Approval of Minutes  Board of Directors/February 4, 2019
8. Approval of Bills & Warrants Signed to Date  January 31, 2019/February 28, 2019
9. Superintendent’s Report
   a) Other
10. Old Business - Discussion and Action
11. Committee Reports
12. New Business Discussion/Action
   a) Consideration of P-2, P-3, CC and Tenured Teachers for 2019-2020
   b) Adoption of School Calendar for 2019-2020
   c) Overview of 2019-2020 Budget
   d) Consideration of a Lease Purchase to Replace Field Turf at the Johnson Athletic Complex
   e) Consideration of a Tax Anticipation Borrowing Plan
   f) Consideration of Resignation(s)/Retirement(s)
   g) Consideration of Staff Reductions
   h) Consideration of SAD #45 Contract for Sharing Administrative Services
13. Consideration of Policies:
    IJOC - School Volunteers
    JICI - Student Use of Cell Phones and Other Electronic Devices
    JLIB - Student Dismissal Precautions
    JRA-X - MSAD #1 Administering Medical Marijuana in School
14. Adjournment