

A G E N D A

1. Call to order - regular meeting
2. Approval of agenda (additions)
 1. _____
 2. _____
 3. _____

Motion: Second:

3. Approval of minutes of regular meeting November 12, 2018

Motion: Second:

4. Approve payment of additional November bills

Motion: Second:

5. **OLD BUSINESS:**

A.

6. **NEW BUSINESS:**

A. Executive session – superintendent’s evaluation

Motion: Second:

B. Approve para-professional resignation

Motion: Second:

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members