

Strafford R-VI Board of Education
Agenda
Tuesday, December 18, 2018 – 6:00 PM

1. Call to Order
Moment of Silence
Approval of Agenda
Reports from Parents and Groups

ACTION ITEMS

2. Approval of April 2019 Election Bond Issue Resolution

CONSENT ITEMS

3. Approval of November 20, 2018 and December 4, 2018 Minutes
4. Approval of Bills and Payroll
5. Transfer from General Revenue Fund to Special Revenue Fund
6. Treasurer's Report
7. Acceptance of FY18 Audit
8. Acceptance of Resignations
9. Employment of Personnel
10. Set January Meeting Dates
11. Overnight Trip Request

ACTION ITEMS

12. Selection of John T. Belcher Scholarship Nominee
13. Student Handbook Revisions
14. GO CAPS Memorandum of Understanding

DISCUSSION ITEMS

15. Review of Board Goals
16. Administrator Reports
17. Comments

EXECUTIVE SESSION: The following items will be discussed in executive session as allowed under Section 610.021 (1, 3, & 6) for a closed meeting with closed record and closed vote.

18. Legal Matters
19. Pupil/Personnel
20. Personnel