

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
Jo Anne Matson Administration Center  
January 15, 2019**

**AGENDA**

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Oath of Office**
- V. Adoption of Agenda**
- VI. Special Recognition**
- VII. Announcements and Communication**
  - 1. Superintendent
  - 2. Student Representatives: FPHS and KMS
  - 3. Board of Directors
  - 4. Audience/Community – Comments will be limited to two minutes per speaker unless more time is permitted by the Board.

————— **Students and audience members may be excused at this time,  
but are welcome to stay for the remainder of the meeting.** —————

- VIII. Consent Agenda**
  - 1. Minutes: December 11, 2018; December 17, 2018; January 8, 2019 ..... A
  - 2. Audit of Expenditures: December 2018 ..... B
  - 3. Personnel Action ..... C
  - 4. Budget Status Reports: November 2018 ..... D
- IX. Unfinished Business**
  - 1. Policy 5050: Contracts ..... E
- X. New Business**
  - 1. Travel Request: Overnight Field Trip with Students – WHS JROTC .....F
  - 2. Travel Request: Overnight Field Trip with Students – FPHS Choir ..... G
  - 3. Travel Request: Overnight Field Trip with Students – FPHS Boys Baseball ..... H
  - 4. Resolution 19-R-1: Amended 2018-2019 Budget Extension for Transportation Vehicle Fund ..... I
  - 5. Out-of-Endorsement Assignment..... J
  - 6. Non-Represented Administrator Vacation Allocation ..... K
  - 7. Surplus Approval: Support Services ..... L
- XI. Proposals**
  - 1. Policy 5406: Leave Sharing ..... M
  - 2. Policy 6000: Program Planning, Budget Preparation, Adoption, and Implementation ..... N
- XII. Information**
  - 1. Procedure 5406P: Leave Sharing..... O
  - 2. Approved Out-of-State Staff Travel Requests ..... P
- XIII. Executive Session - Superintendent's Informal Mid-Year Evaluation**
- XIV. Adjournment**

Next Meeting: February 12, 2019