



Meeting Date: Oct. 29, 2019

Time: 6:00 P.M.

Location:

2030 Old Hickory Tree Rd.

St. Cloud, FL 34772

- I. Pledge of Allegiance
- II. Introductions-N/A
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- Sept. 24, 2019
- V. Consent Agenda-
  - a. Bullying Policy
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
  - a. Principal- Nov. 14- Sean Mikels
  - b. FERPA Regulations and Directory Disclosure
  - c. Request for Non-Disclosure of Directory
  - d. Absenteeism Policy & Parent/Student Code of Conduct
- VII. Principal Report- N/A
- VIII. IPS Reports
  - a. Financials- (S. Schneider)
  - b. Before/afterschool program change (P. Marquis)
  - c. Multicultural/fall festival turnout- (P. Marquis)
- IX. Governing Board Reports –
  - a. Resignation of William Bow effective potentially Dec. 31
  - b. Is the time ok for meetings?
- X. PTO/SAC Updates- N/A
- XI. Public Comments-N/A
- XII. Upcoming Meetings/Events
  - a. Rock Climbing fundraiser- Nov. 18 & 19<sup>th</sup>
  - b. Board Meeting- Nov. 19<sup>th</sup>- 6:00 P.M.
  - c. Thanksgiving Feast- Nov. 21
  - d. Holiday Shop- Dec. 9-13
  - e. Winter Fest – Dec. 14
  - f. Holiday Music show and Flower Sale- Dec. 19
- XIII. Adjournment