



Board Briefs

Hickman Mills C-1 School District
BOARD OF EDUCATION

Thursday, January 17, 2019

Grant Presentation – The Baptist-Trinity Lutheran Legacy Foundation Board of Directors and Health Education Committee awarded the Hickman Mills C-1 School District \$12,500 as part of their Legacy Grants for Student Health program.

HMC-1 Legislative Priorities – Kelvin Simmons with Nexus Group presented the 2019 priorities. A draft copy of the priorities can be found in the [link](#). The Board of Education approved the legislative priorities.

Executive Updates & Information

Director of Business Finance Shellie Wiltsey provided the December 2018 financial report. Here is a [link](#) to the report.

Consent Items

Requested Board Action Relative to the Approval of Consent Items– Consent Item below were approved by the Board of Education.

- Requested Board Action for the December 2018 Bills to be Approved. Here is a [link](#) to an overview of the bills.

New Business

Requested Board Action Relative to the Approval of the MGT Consulting Contract. Here is a [link](#) to the MGT proposal letter. The Board of Education approved the contract.

Board Committee Reports

Finance Committee Report – There was discussion about proposed budget reductions including [school choice expansion](#) and changes to the [alternative education programs](#). The proposals will be discussed during the February 4 Education Accountability Committee meeting.