## REGULAR MONTHLY BOARD MEETING TUESDAY, FEBRUARY 19, 2019 6:00 P.M.

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	A S E V E D O	C A P B E L	C R A F T	E G A N	L E M O I N E	 E N G L A N D E	L O N G	S M I T H	W A R N E R	W H I T E	
											1. Prayer
											2. Pledge of Allegiance
PRESENT											3. Roll Call
											4. Community Concerns - Audience Participation
MOTION SECOND VOTE											5. Motion to incorporate the minutes of the February 2019 General Committee Meeting into the minutes of the February 2019 Regular Monthly Meeting.
MOTION SECOND VOTE											<ul> <li>6. Motion to Approve the following minutes:</li> <li>* Special Meeting minutes from October 23, 2018 as published on November 2, 2018</li> <li>* Regular Monthly Meeting minutes from October 23, 2018 as published on February 1, 2019</li> <li>* Special Meeting minutes from November 27, 2018 as published on February 1, 2019</li> <li>* Regular Monthly Meeting minutes from November 27, 2018 as published on February 1, 2019</li> <li>* Special Meeting minutes from December 11, 2018 as published on February 8, 2019</li> <li>* Regular Monthly Meeting minutes from December 18, 2018 as published on February 8, 2019</li> </ul>

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	A S E V E D	C A M P B E L	C R A F T	E G A N	L E M O I N E	D Y S A R T	E N G L A N D E	L O N G	S M I T H	W A R N E R	W H I T E	
												7. Review of Performance Contract Appointments
												8. Review of Personnel Changes for February 2019
MOTION SECOND VOTE												9. Motion to approve the Revisions to the St. Bernard School Board Policy Manual (Recommended by Committee)
MOTION SECOND VOTE												10. Motion to approve the Administration's request for permission to Advertise for Bids for Spices and Seasonings (Class 2), Cereal, Dried Beans and Crackers (Class 3), Frozen Foods (Class 5), Meat and Meat Products (Class 6), Poultry and Eggs (Class 7), Seafood Products (Class 8) and Canned Goods (Class 9). (Recommended by Committee)
MOTION SECOND VOTE												11. Motion to approve the Administration's request for permission to Advertise for bids for Milk (Recommended by Committee)
MOTION SECOND VOTE												12. Motion to approve the Administration's request for permission to Advertise for bids for Bread (Recommended by Committee)
												13. Items to be Placed on Agenda of Next Committee Meeting
	H											14. Superintendent's Comments
MOTION SECOND VOTE												15. Adjournment