REGULAR MONTHLY BOARD MEETING WEDNESDAY, JANUARY 22, 2019 6:00 P. M.

	_	_		_	_	_	_			_		AGENDA ITEMS
	A S E V E D	C A M P B E L 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	
												1. Prayer
												2. Pledge of Allegiance
PRESENT												3. Roll Call
												4. Community Concerns - Audience Participation
												5. Super News
MOTION SECOND VOTE												6. Election of Officers President
MOTION SECOND VOTE												► Vice President
MOTION SECOND VOTE												7. Motion to authorize the newly elected School Board President to sign on School Board Checking Accounts on behalf of the Board
MOTION SECOND VOTE												8. Motion to Incorporate the minutes of the January 2019 General Committee Meeting into the minutes of the January 2019 Regular Monthly Meeting.
MOTION SECOND VOTE												9. Motion to Approve the Resolution stating the Date, Time and Place for the 2019 General Committee and Regular Monthly Meetings (Recommended by Committee)

												AGENDA ITEMS
	A S E V E D	C A 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	L O N G	S M I T H	W A R N E R	W H I T E	
												10. Review of Personnel Changes for January 2019
MOTION SECOND VOTE												11. Consideration of Industrial Tax Exemption Application #20170154
MOTION SECOND VOTE												12. Consideration of Industrial Tax Exemption Application #20170155
												13. Items to be Placed on Agenda of Next Committee Meeting
												14. Superintendent's Recommendations
MOTION SECOND VOTE												15. Adjournment