I. CALL TO ORDER BY THE PRESIDENT OF THE BOARD OF EDUCATION

II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG

III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

IV. CONSENT AGENDA
1. Minutes of 12/11/18
2. General Fund Warrants #14 & #15
3. School Lunch Fund Warrant #6
4. Federal Fund Warrant #9
5. Capital Fund Warrants #6
6. District Treasurer’s Report – November 2018
7. ExtraClassroom Treasurer’s Report – November 2018
8. CSE Recommendations

V. COMMUNICATIONS
1. Correspondence
2. Guests of the Board-Mrs. Wendy Berkemeier
4. Public Forum

VI. SUPERINTENDENT’S REPORT
1. High School Graduation Update

EXECUTIVE SESSION

VII. PERSONNEL
1. Appointment of Per Diem Substitutes
2. Resignation of Teacher for Purpose of Retirement
3. Resignation of Teacher for Purpose of Retirement
4. Resignation of Teacher for Purpose of Retirement
5. Approval of Leave of Absence

VIII. OLD BUSINESS
1. Rescind National Grid Street Light Conversion Date
IX. NEW BUSINESS
1. National Grid Street Light Conversion
2. Approval of MOA for Combined Indoor Track with York C.S.D.
3. Adopt Tax Abatement Resolution
4. Adoption of Budget Guidelines for the Proposed 2019-2020 Annual School Budget
5. Board Resolution to Accept the Extraclassroom Audit Report
6. Extraclassroom Audit Corrective Action Plan
7. Eighth Grade Field Trip Request

X. PUBLIC FORUM

XI. ADJOURNMENT