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 1/8/2019
2. General Fund Warrants #16 & #17
3. School Lunch Fund Warrant #7
4. Federal Fund Warrant #10
5. Capital Fund Warrants #7
6. District Treasurer’s Report – December 2018
7. ExtraClassroom Treasurer’s Report – December 2018
8. CSE Recommendations

V. COMMUNICATIONS
1. Correspondence
2. Guest of the Board—Isaac Crane—Section V Wrestling Class BB Champion
3. Guests of the Board – Hunt Engineers, Architects and Land Surveyors
4. Public Forum

VI. SUPERINTENDENT’S REPORT
1. High School Graduation Update
2. Report on January Regents Results
3. Mid-Term MS/HS Discipline Reports
4. Administrative Budget Priorities

VII. PERSONNEL
1. Resignation of Teacher for Purpose of Retirement
2. Approval of Leave of Absence
3. Approval of Leave of Absence
4. Approval of Leave of Absence
5. Approval of Leave of Absence
6. Appointment of Per Diem Substitutes
7. Appoint Non-Athletic Advisor
8. Appointment of Custodian
9. Appointment of Building Maintenance Mechanic
10. Appointment of School-To-Work Students
11. Approval for Training of Bus Driver

EXECUTIVE SESSION
VIII. OLD BUSINESS
   1. none

IX. NEW BUSINESS
   1. Award of Prime Contracts
   2. Approval of Change Orders Up to Twenty Thousand Dollars
   3. Approval of Change Order Above Twenty Thousand Dollars
   4. Approval of Job Description
   5. Approval of Job Description

X. PUBLIC FORUM

XI. ADJOURNMENT