## STARMONT COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING MONDAY, NOVEMBER 12, 2018 MIDDLE SCHOOL/HIGH SCHOOL CONFERENCE ROOM 6·30 P M

- 1. Call to Order (Quorum)
- 2. Receive Communications and Visitors (Including Board Members)
- 3. Consent Agenda:
  - a. Approve Agenda
  - b. Approve Minutes—October 8, 2018
  - c. Approve Monthly Financial Reports
  - d. Approve Monthly Bills
  - e. Approve Personnel Recommendations & Resignations
- 4. Review 2018-19 Daycare Financials (Robyn)
- 5. Review Certified Enrollment Numbers, New Monies and Other Financials as Needed
- 6. Review Possible Capital Project List for the 2019-20 School Year
- 7 Review and Consider Approving SBRC Open-Enrollment-Out Request
- 8 Review and Consider Approving SBRC ELL Instruction-Beyond-Five-Years Request
- 9. Review and Consider Approving Title 1 Family Engagement Policy
- 10. Review and Consider Approving Five Year Cross Country Sharing Contract with WC
- 11. Review and Consider Approving Chromebook Computers and Software (2<sup>nd</sup> and 3<sup>rd</sup> Grade)
- 12. Elementary Principal's Report/Curriculum Coordinator's Report
  - 13. MS/HS Principal's Report/AD's Report
  - 14. Review the Possibility of Hiring a Dean of Students, Starting January 1, 2019
- 15. Review and Consider Approving Science Room Payment
- 16. Review and Consider Approving Board Policies 104, 704.3, 710.2, 804.2 (2<sup>nd</sup> Reading)
  - 17. Review and Consider Approving Administrators' Goals for the 2018-19 School Year
- 18. Review and Consider Approving Board Policies 213, 712, 712R1, 500 Series Pages 1-50 (1st Reading)
- 19. Superintendent's Report
- 20. Set Date for December School Board Meeting
- 21. Adjourn

"Empowering All Students with Knowledge, Skills, and Attitudes Necessary for Responsible, Productive, and Fulfilling Lives"