

**REGULAR MEETING
AGENDA
December 17, 2018
5:30 PM**

- 1. Corning Mission Statement**
- 2. Consent Agenda Items**
 - a. Determine quorum, approval agenda, approval November minutes, Approval Bills, Approval of Reports (General/Schoolhouse/Clearing and Hot Lunch)
- 3. Recognition of the visitors and communications**
- 4. Reports**
 - a. Audit Report
 - b. Superintendent
 - c. Principal Reports
- 5. Business Items**
 - a. Resignations
 - b. New Contracts
 - c. Open Enrollment
 - d. Fundraiser Request
 - e. Early Retirement Applications
 - f. Appoint two members to meet with County on SRO Officer
 - g. Appoint Adams County Conference Board Representative
 - h. At Risk-Dropout MSA Application
 - i. Budget Guarantee
 - j. 2017-2018 Audit & Certified Annual Report
 - k. Professional Services Agreement ó Shive-Hattery
 - l. Second Reading of School Board Policies 700 Series
- 6. Adjourn**

**CORNING COMMUNITY SCHOOLS
BOARD OF EDUCATION
PUBLIC HEARING
December 17, 2018
7:00 p.m.**

- 1. President Scott Shuey calls the meeting to order and determines if there is a quorum present**
- 2. Approval of the agenda**
- 3. Hearing on Resolution for Instructional Support Levy**
- 4. Instructional Support Levy**
- 5. Adjourn**