

**REGULAR MEETING
AGENDA
December 16, 2019
7:00 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
 - d. Student Member
- 5. Business Items**
 - a. Resignation
 - b. New Contracts
 - c. Open Enrollment
 - d. Appoint Adams County Conference Board Representative
 - e. MOU with Head Start
 - f. Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$1,000,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds
 - g. At Risk-Dropout MSA Application
 - h. SBRC Application for Open Enrollment Out-Fall 2018 Certified Enrollment
 - i. Budget Guarantee
 - j. 2018-2019 Audit & Certified Annual Report
 - k. Policy 210.5, 704.2R1
- 6. Adjourn**