

AGENDA
REGULAR MEETING
WEAUBLEAU R-III SCHOOL DISTRICT
Monday, December 17, 2018 (7:30 P.M.)
BOARD ROOM

- I. President calls meeting to order. ___Present ___Absent
- II. Additional items to be added to the Agenda.
- III. Approve the Agenda. _____Motion _____Second ___Yes ___No
- IV. Board Secretary's Report:
- A. Approve minutes of the November 19, 2018 regular meeting.
_____Motion _____Second ___Yes ___No
- B. Approve payment of bills.
_____Motion _____Second ___Yes ___No
- V. Administrative Reports:
- A. Principal's Report
- B. Superintendent's Report
- I. Finance
- II. Safety
- III. Health Service's Report
- IV. Athletic/Activities
- V. Miscellaneous
- VI. Committee Reports:
- A. CTA
- VII. Consent Items: _____Motion _____Second ___Yes ___No
- A. Discussion - Program Evaluation (Guidance and Counseling)
- B. Approval - Substitute Teacher List
- VIII. New Business:
- A. Discussion – Building Project
- B. Discussion – MAP/EOC State Assessment Scores
- C. Discussion – 2019-2020 School Calendar
- D. Discussion – Board of Education candidate filing update
- IX. Community Input (please limit 3 minutes per spokesperson)
- X. Closed session pursuant to Public Law 610.021, Section 3 (Personnel) and Public Law 610.021(1) (Legal Action)
_____Motion _____Second (Roll Call Vote)
- A. Approve minutes of the November 19, 2018 closed session.
_____Motion _____Second (Roll Call Vote)
- B. Return to Open Session
_____Motion _____Second (Roll Call Vote)
- XI. Next Board Meeting January 16, 2019 at 7:00 p.m.
- XII. Adjournment. _____Motion _____Second ___Yes ___No