



**Board of Education
October 11, 2018 - 6:30 PM
Roy School Media Center
Agenda**

Agenda

Regular Meeting

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS**
 4. 1. *Thank You Notes Received*
 4. 2. *FOIA*
5. **CONSENT AGENDA**
 5. 1. *Approval of Minutes*
 5. 2. *New Hire*
 5. 3. *Leaves*
 5. 4. *Resignation*
 5. 5. *Bills*
 5. 6. *First Reading of Board Policy*
 5. 7. *Second Reading and Approval of Board Policy*
6. **SUPERINTENDENT'S REPORT**
 6. 1. *Buildings, Grounds, and Transportation - Ron Carleton*
 6. 2. *Architects Report - Guenther Schmidt*
 6. 3. *Enrollment Tally - Mike Dziallo*
 6. 4. *Resolution Approving Amendment to the LASEC Articles of Agreement.*
 6. 5. *Master Board Member Recognition*
7. **NEW BUSINESS**
8. **UNFINISHED BUSINESS**
9. **MISCELLANEOUS**
10. **ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, PERSONNEL, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, AND/OR REAL ESTATE.**