



**Board of Education  
December 13, 2018 - 6:30 PM  
Administration Center, Board Room  
Agenda**

**Agenda**

**Regular Meeting**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS**
  3. 1. *Thank You Notes Received*
  3. 2. *FOIA*
4. **CONSENT AGENDA**
  4. 1. *Approval of Minutes*
  4. 2. *New Hire*
  4. 3. *Leaves*
  4. 4. *Bills*
  4. 5. *Resignations*
  4. 6. *Retirement*
5. **SUPERINTENDENT'S REPORT**
  5. 1. *Resolution Adopting and Directing the Filing of the Certificate of Tax Levy for 2018. - Alicia Cieszykowski*
  5. 2. *Winter Break Custodial Support Information.*
  5. 3. *Buildings, Grounds, and Transportation - Ron Carleton*
  5. 4. *Architects Report - Guenther Schmidt*
6. **NEW BUSINESS**
7. **UNFINISHED BUSINESS**
8. **MISCELLANEOUS**
  
9. **ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, PERSONNEL, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, AND/OR REAL ESTATE.**