

<b>St. Joseph-Ogden CHSD 305          Board of Education          Regular Meeting</b>	<b>Monday, September 24, 2018          6:00 PM          Board Room, Superintendent's Office          St. Joseph-Ogden High School</b>
<b>Agenda</b>	

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF CONSENT AGENDA**
  - \* August Minutes
  - \* September Bills
  - \* Intergovernmental Library Agreement
  - \* Personnel Actions
- 6. COMMUNICATION FROM STA**
- 7. COMMUNICATION FROM VISITORS**
- 8. INFORMATIONAL ITEMS/DATES**
  - September 28, 29 – Homecoming Activities
  - October 5 – No School ~ Teacher Institute
  - October 8 – No School ~ Columbus Day
  - October 20 at 7:00 p.m. and October 21 at 2:00 p.m. – Fall Drama Production
  - October 22 – Regular Board of Education Meeting at **6:00** p.m.
- 9. BUSINESS**
  - A. Unfinished Business
    1. Fiscal Year 2019 Budget Approval Action
    2. Village Steering Committee Update Discussion
    3. Greenhouse Update Discussion
    4. Bus with a Wheelchair Lift Action
    5. Consolidation Study Action
  - B. New Business
    1. FY 2018 Audit Report Action
    2. Resolution to Sell, Donate, or Dispose of Uniforms  
That Are No Longer Needed Action
    3. Music Room HVAC Discussion
    4. Board Policy Updates – 1<sup>st</sup> Reading Action  
4:80, 6:20, 7:270
    5. Principal's Report (including School Improvement Plan) Discussion
- 10. GOOD OF THE CAUSE**
- 11. ADJOURNMENT**

This meeting will be accessible to persons with disabilities. Persons planning to attend who need special accommodations should contact the Board office no later than the last working day prior to the meeting. Contact the Superintendent's office at phone: 217-469-2586.