



**STUDY SESSION
November 7, 2018**

1. Presentations/Discussions/Information
 - A. Audited Financials – Valerie Hartley
 - B. Lockerroom Updates – Richard Scaletta
 - C. Career Initiatives – Richard Scaletta
 - D. Comprehensive Plan 2018-2021 – Richard Scaletta
 - E. Safe2Say Something – Richard Scaletta
 - F. OPEB Report – William Fendya
 - G. Annual Financial Report for 2017-2018 – William Fendya
 - H. Two-way Bus Radios – William Fendya
2. Agenda Items
 - A. Policy Committee Matters
 - i. Consideration of Approval of First Readings for School Board Policies #006, 105, 108, 138, 246, 311, 704, 806, 808, 810, 810.1, 810.3
 - B. Instruction and Co-Curricular Matters
 - i. Consideration of Approval of Field Trips
 - ii. Consideration of Approval of 2019-2020 School Calendar
 - iii. Consideration of Approval of Superintendent Trip
 - iv. Consideration of Approval of Co-op Agreement
 - C. Finance Committee Matters
 - i. Consideration of Approval of Audited Financial Statement
 - D. Building & Grounds Committee Matters
3. Executive Session
 - A. Employment Issues:
 - i. Leaves, substitutes, volunteer assistants, and/or supplemental:
 - a. Instructional
 - b. Non-Instructional

*“Education is the passport to the future,
for tomorrow belongs to those who prepare for it today.”*
- Malcolm X