

TRI-CENTER COMMUNITY SCHOOLS

BOARD OF EDUCATION MEETING
Monday, February 11, 2019 at 5:00 P.M.
Media Center

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|---|-----------------------------|
| 1. Call Meeting to Order | Action Needed |
| 2. Approval of Agenda | Action Needed |
| 3. Public/Staff Forum | Informational |
| 4. Consent Agenda | Action Needed |
| · Review/Acceptance of Previous Minutes | |
| · Bills/Financial Reports | |
| · Hot Lunch/Activity Reports | |
| 5. Correspondence | Informational |
| 6. Administrative Reports | Informational |
| ❖ FFA Presentation about National Stock Show | |
| 7. Old Business | Informational/Action Needed |
| ❖ Soccer Agreement | |
| ❖ Sewer Agreement | |
| 8. New Business | Informational/Action Needed |
| ❖ 1st Reading | |
| ➤ 804.8 Stock Epinephrine Auto-Injector Supply | |
| ❖ School Calendar 2018-19--Public Hearing 5:30 p.m. | |
| ❖ Middle School Roof Bids | |
| ❖ Addition of .6 Elementary Music | |
| ❖ Personnel Resignation/Hiring | |
| ❖ Board Evaluation: Standards 1 and 2 | |
| ❖ Negotiations Update (Closed Session) | |

Adjournment