

**Board of Education Meeting**  
**Date December 12, 2018**  
**Special Meeting of the Board**  
**Superintendent's Office**  
**12:30 p.m.**  
**Garner-Hayfield-Ventura Community Schools**

1. Call to order by President
2. Adopt the agenda  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
3. Financial Bills  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
4. Personnel  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
5. Adjourn  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_