

**Board of Education Meeting**  
**Date: December 17, 2018**  
**Regular Meeting of the Board**  
**High School Media Center 6:30 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. Previous minutes:  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
4. Financial Reports and Bills  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
5. Recognition of Visitors/Open Forum
6. Teacher's Report: Elem SPED/At-Risk
7. Administration Reports
8. Old Business
9. New Business:
  - A. Approve submittal amount of Modified Allowable Growth for Drop Out Prevention  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - B. Approve Early Retirement  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - C. Personnel  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - D. Employee of the Month  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
10. Miscellaneous:
11. Adjournment:  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_