

Board of Education Meeting
Date: February 11, 2019
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 – Lakeside Alternative Program
7. Administration Reports
8. Old Business
 - A.
Motion by _____ second by _____ Those voting Aye _____ Nay _____
9. New Business
 - A. Approve SBRC Modified Supplemental Aid (MSA) for reorganization incentives
Motion by _____ second by _____ Those voting Aye _____ Nay _____
 - B. Early retirement approvals
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 _____
 - E. Approve resolution for budget guarantee
Motion by _____ second by _____ Those voting Aye _____ Nay _____
 - F. Driver's education car
Motion by _____ second by _____ Those voting Aye _____ Nay _____
10. Adjournment:
Motion by _____ second by _____ Those voting Aye _____ Nay _____