

Board of Education Meeting
Date November 12, 2018
Regular Meeting of the Board
High School Media Center
Immediately Following the ISL Public Hearing
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
A.
6. Teacher Reports
A. Nurses Bonnie Hiscocks and Holly Friedrich
7. Administrative Reports
8. Old Business:
A. Payback SAVE loan from General Fund
Motion by _____ second by _____ Those voting Aye _____ Nay _____
9. New Business:
A. Approve seeking competitive bids for elementary boiler and AC in HS gym/auditorium
Motion by _____ second by _____ Those voting Aye _____ Nay _____
B. Personnel
Motion by _____ second by _____ Those voting Aye _____ Nay _____
C. Employee of the Month recognition
Motion by _____ second by _____ Those voting Aye _____ Nay _____
D. Approval to submit Drop Out, Drop Out Prevention (Allowable Growth) report
Motion by _____ second by _____ Those voting Aye _____ Nay _____
E. SBRC application
Motion by _____ second by _____ Those voting Aye _____ Nay _____
10. Miscellaneous:
A.
11. Adjourn
Motion by _____ second by _____ Those voting Aye _____ Nay _____