

**Board of Education Meeting**  
**Date September 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 Current President:
2. Adopt the agenda for the regular meeting  
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. Adjourn Meeting  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
6. Call Organizational Meeting to order by Board Secretary
7. Organizational Meeting and administration of oath of office to newly elected board members (Conducted by Bd. Secretary)
8. Election of School Board President for 2018-2019 (Conducted by Board Secretary)  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
9. Election of Board Vice-President for 2018-2019 (Conducted by new Board President)  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
10. Determination of dates, times and place of regular board meetings  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
11. Recognition of Visitors/Open Forum
12. Educational Reports  
A. New GHV teachers and Mrs. Ermer (Mentor Facilitator) to share the start of their new year
13. Administrative Reports
14. Old Business
15. New Business:
  - A. Approval of Modified Allowable Growth for SPED deficit  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - B. Approve teacher lane changes  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - C. Personnel  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - D. Contract with Johnson Controls  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - E. Absolute Waste for Ventura campus  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - F. Employee of the month  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
16. Miscellaneous:
  - A. Appoint rep to the IASB Delegate Assembly  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - B. Appoint rep to the Hancock County and Cerro Gordo Conference Boards  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - C. Appoint rep to the Education Foundation Board  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - D. Appoint Committee Chairs for 2018-2019
    - a. Building and Grounds
    - b. Transportation
    - c. Finance
    - d. Negotiation
17. Adjournment:  
Motion by \_\_\_\_\_ second by \_\_\_\_\_ Those voting Aye \_\_\_\_\_ Nay \_\_\_\_\_