



**REGULAR BOARD MEETING
FEBRUARY 12, 2019, 5:30 PM
DRAFT AGENDA**

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. PUBLIC PARTICIPATION
- VI. ACTION ITEMS
 - A. Minutes Regular Board Meeting January 8, 2019
 - B. Personnel Actions
 - C. Business Actions
 - 1. Monthly Financial Statement - December 2018
 - 2. Cash Disbursements - December 2018 - \$4,124,900.00
 - 3. Payroll - January 2018 - \$7,930,963.64
 - 4. Refunding Bond
- VII. INFORMATION REPORTS
 - A. Berry 18 Classroom Addition - Lathan Associates Architects, P.C.
 - B. AdvancED Accreditation Review - Update
 - C. Hoover R.I.S.E. - Mentoring
 - D. HCS Report Card
 - E. Be Kind Week - School Safety Instructional Videos
- VIII. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on Tuesday, March 12, 2019, 5:30 PM
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT