Agenda Edmore School Board Meeting Edmore High School ITV Room Monday, January 21, 2019 at 6:00 p.m.

- 1. Call Meeting to Order
- 2. Additions to the Agenda (M)
- 3. Consent Agenda (Minutes, Bills, Financial Reports) (M)
- 4. Old Business
 - a. DOT Stop sign (FYI) LED Speed Indicator (M)
 - b. ACEA Bullying (M)
 - c. HCAF Food Service Procurement (M)
 - d. KAB District-Schools Parent Engagement (M)
 - e. KAB-E School-Parent Compact (M)
- 5. New Business
- 6. Superintendent's Report
 - a. Relationship w/board Superintendent & Board Member Responsibilities
 - b. Relationship w/community
 - c. Recruitment/retention of staff Supervision of staff
 - d. Relationship w/students & parents
 - e. ID & implementation of policy Financial management Records mgt.
 - f. Educational leadership/curriculum
 - g. Supervision of buildings/grounds
- 7. Principal's Reports
- 8. Staff Presentation (Mrs. Newgard)
- 9. Executive Session (Negotiations)
- 10. Other
 - a. NDSBA Negotiations Seminar (February 8, 2019)
- 11. Board Member Comments
- 12. Next Regular Meeting –February 12, 2019 @ 7:00 p.m.

Adjourn