1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes
   Minutes of the reorganization meeting held December 4th, 2018 are attached. The secretary recommends that these minutes be approved as presented.

5. Reports
   a. Student Administrative

6. Public Input

7. Executive Session (Personnel, Legal and Contractual Items)

8. Finance
   a. Administration recommends acceptance of the following reports.
      1. Treasurer’s Report # 5
      2. Cafeteria Fund (November)
      3. Capital Reserve Fund (November)
   b. Administration recommends approval of the following check registers and the November budget summary.
      
      | Date       | Register Amount |
      |------------|-----------------|
      | 11/16      | $ 46,661.56     |
      | 11/21      | $ 32,781.61     |
      | 11/27      | $ 288,886.23    |
      | 11/30      | $ 47,577.13     |
      | 12/03      | $ 261,202.63    |
      | 12/04      | $ 400.00        |
      | 12/11      | $289,740.53     |
      | 12/14      | $ 44,407.94     |
      | TOTAL      | $1,011,657.63   |
   c. Administration recommends that Resolution #2018-3 be adopted, certifying that Real Estate Tax Millage for the 2019-2020 fiscal year will not exceed the allowable Act 1 Index of 2.3%.
   d. The Finance Committee recommends the adoption of the 2019-2020 fiscal year Budget Development Calendar.
   e. Administration recommends approval of the Single Audit of District Accounts for the 2017-2018 Fiscal Year provided by Baker Tilly.

9. Athletics & Health
   a. Administration recommends the addition to the list of approved volunteer coaches.
   b. Administration recommends the acceptance of the donation of $3,358.00 from the SCHS Booster Club to be used toward a portion of the cost of a new soccer scoreboard.

10. Buildings & Grounds
    a. Information: Use of School Facilities
       SCHS Music – December 19th, 2018– SCHS Auditorium
       SCHS Music – January 8th, 2019 – SCHS Auditorium
       SCHS Poetry out Loud – January 8th, 2019 – SCHS Auditorium
       SCHS Music – January 18th, 2019 – SCHS Auditorium
       SCHS Music – January 19th, 2019 – SCHS Auditorium and Cafeteria
       SCHS Music – March 19th, 2019 – SCHS Auditorium
       SCHS Music – May 15th, 2019 – SCHS Auditorium
B. Administration recommends approval of a Use of School Facilities request from Sullivan County Little League for the use of the Elementary Entrance on January 8th and 10th, 2019 from 5:00pm – 8:00pm for the purpose of player registration.

C. Administration recommends approval of a Use of School Facilities request from the Laporte Enhancement Committee for the use of the SCHS Gym and Hallway area on December 29th, 2018 from 12:00pm – 4:00pm to host a 4 vs. 4 Volleyball tournament.

11. Curriculum & Student Activities
   A. Administration recommends acceptance of the consensual expulsion of student 2018-2.
   B. Administration recommends acceptance of the consensual expulsion of student 2018-3.
   C. Administration recommends approval of an SCHS Art Club field trip to the Baltimore Museum of Art and the National Aquarium on April 3rd, 2019.
   D. Information: Ski Club field trip dates are March 1st – 4th, 2019.

12. Personnel
   A. Administration recommends approval of the request for an unpaid leave of absence from a support employee.
   B. Administration recommends the acceptance of a Letter of Retirement from a support employee.
   C. Administration recommends to post and advertise for a Library Science K-12 teacher.

13. Policy & Procedure
   A. The Board will appoint a member to serve as the PSBA Liaison for the 2019 Calendar year.
   B. The Board President will provide Committee assignments.
   C. Administration recommends approval of an application for an ACT 80 day.

14. Transportation

15. Board Reports

16. Public Input

17. Adjournment

Calendar
January 15th  Next Regular Board Meeting  @ 6:30 P.M., high school library

Committees
January 8th  Finance Committee  @ 6:00 P.M., high school library
As needed  Personnel Committee
As needed  Curriculum Committee
As needed  Buildings & Grounds Committee
As needed  Athletics & Health Committee
As needed  Transportation Committee
As needed  Policy & Procedure Committee