1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
   Minutes of the regular meeting held December 18th are attached. The secretary recommends that these minutes be approved as presented.
5. Reports
   Student
   Administrative
6. Public Input
7. Executive Session (Personnel, Legal and Contractual Items)
8. Finance (Supporting documents are attached to the January 8th Finance Committee Agenda)
   A. The Finance Committee recommends acceptance of the following reports.
      1. Treasurer’s Report # 7
      2. SCES Activity Fund (January)
      3. Cafeteria Fund (January)
   B. The Finance Committee recommends approval of the following check registers and the December budget summary.
      12/18 register..$540,976.65  12/21 register..$269,206.69  12/28 register..$49,096.65
      01/02 register..$259,187.21  01/08 register..$287,311.72  01/15 register..$54,446.39
      **Total** $1,460,225.31
   C. Information: Beginning on January 1st, 2019, the standard mileage reimbursement rate will be $.58 per mile for business miles driven an increase from $.545 for 2018.
9. Athletics & Health
10. Buildings & Grounds
    A. Information: A Use of School Facilities request was received from the SCHS Class of 2019 for the use of the Auditorium for Baccalaureate services.
    B. Information: Chris McMahon provided information regarding handicap access to the High School.
11. Curriculum & Student Activities
    A. Information: The Class of 2019 has scheduled Senior Class Day Trips on May 27th, 2019 to the Skytop Lodge, Canadensis, PA and on May 31st, 2019 to Pittsburgh, PA.
    B. The Curriculum and Students Activities Committee recommends approval of a Class of 2019 Senior Class Day Trip on May 29th, 2019 to Adventure Aquarium in Camden, NJ.
12. Personnel
13. **Policy & Procedure**
   A. The Policy and Procedure Committee accepts the following policies for “First Read”.
   - Policy 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
   - Policy 311 Reduction of Staff
   - Policy 815.3 District Social Media
   - Policy 830 Breach of Computerized Personal Information.

14. **Transportation**

15. **Board Reports**

16. **Public Input**

17. **Adjournment**

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**Calendar**

- **February 19th**: Next Regular Board Meeting @ 6:30 P.M., high school library

**Committees**

- **February 12th**: 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