1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes
   Minutes of the regular meeting held June 12th, 2018 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)
   A. Administration recommends acceptance of the following reports.
      1. Treasurer’s Report #12 (June)
      2. Cafeteria Fund (June)
      3. Building Fund (June)
   
   B. Administration recommends approval of the following check registers and the
      June budget summary.
      06/14 register..$540,803.82  06/15 register..$ 47,314.28  06/19 register..$525,145.48
      06/26 register..$ 252,231.98  07/02 register..$200,600.72  07/09 register..$ 50.00
      07/10 register..$ 214,931.23
      
      Total  $1,781,077.51
   
   C. Administration recommends approval to advertise for fuel bids for the Biomass plant for the
      2018-2019 school year.

9. Athletics & Health
   A. Administration recommends approval of a Varsity Boys’ Basketball Assistant Coach.
   B. Administration recommends acceptance of a Letter of Resignation from a Boys’ Junior
      High Basketball Coach.
   C. Administration recommends acceptance of a Letter of Resignation from a Junior High
      Girls’ Basketball Coach.
   D. Administration recommends approval of an addition to the list of Volunteer Coaches.

10. Buildings & Grounds
    A. Administration recommends acceptance of the gift from the Athletic Booster Club of a
        Concession Stand shed and related utility installation to be placed near the Softball field with a
        total value exceeding $5,900.00.
    B. Administration recommends acceptance of the gift from the Athletic Booster Club of two
        sets of bleachers and installation material for the softball field with a total value of
        approximately $1,600.00.
    C. Information: Metal scrap for disposal will be removed from the Maintenance shed.
11. Curriculum & Student Activities
A. Administration recommends approval of the SCES Student Handbook for 2018-2019.
C. Administration recommends approval of a Memorandum of Understanding with Mansfield University to provide Early Start Program services.
D. Administration recommends approval of an agreement with Northern Tier Counseling, Inc. to provide services for the 2018-2019 school year.
E. Administration recommends approval of requests from parents of students living in the Benton Area to attend the Benton School District.
G. Information: A list of SCHS books for disposal is available for review in the District Office.

12. Personnel
A. Administration recommends the hiring of an elementary certified teacher.
B. Administration recommends the hiring of a High School Guidance Secretary.
C. Administration recommends the acceptance of a Teacher Induction Plan for an Elementary Teacher.
D. Administration recommends the acceptance of a Teacher Induction Plan for a High School Teacher.
E. Information: A District employee has responded to the posting for summer nursing services.
F. Administration recommends approval of the list of Substitute Food Service workers for the 2018-2019 School Year.
G. Administration recommends approval of the list of Substitute Secretarial workers for the 2018-2019 School Year.
H. Administration recommends approval of the list of Substitute Custodians for the 2018-2019 School Year.

13. Policy & Procedure
A. Administration recommends approval of the following policies after “Second Read”.
   Policy 239 Foreign Exchange Students
   Policy 819 Suicide Awareness, Prevention and Response
   Policy 918 Title I Parent and Family Engagement
   Policy 918.1 Sullivan County Elementary School Title I Parental Involvement
B. Administration presents the following policies for “First Read”.
   Policy 138 Language Instruction Educational Program for English Learners
   Policy 113.5 Independent Education Evaluations
   Policy 113.3 Screening and Evaluations for Students With Disabilities

14. Transportation
A. Administration recommends approval of the list of parent drivers for the 2018-2019 school year.
B. Administration recommends approval of the list of School Bus Drivers and Vehicle Drivers for the 2018-2019 school year.

15. Board Reports
   A. NTCC Report

16. Public Input

17. Adjournment

**Calendar**
August 21st  Next Regular Board Meeting     @ 6:30 P.M., high school library

**Committees**
August 14th  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