1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes
   Minutes of the regular meeting held October 16th are attached. The secretary recommends that these minutes be approved as presented.

5. Reports
   - Student Administrative – Presentation of Awards

6. Public Input

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

8. Finance (Supporting documents are attached to the November 13th Finance Committee Agenda)
   A. The Finance Committee recommends acceptance of the following reports:
      1. Treasurer’s Report #4
      2. Food Service Report (October)
      3. Capitol Reserve (October)
      4. SCES Activity Report
      5. SCHS Activity Report
      6. SCHS Athletic Report
   
   B. The Finance Committee Recommends approval of Check Registers and October Budget Summary.
      
      $300,742.19  10/17 register..$  10/19 register..$  46,931.13  10/23 register..$  18,242.37
      $299,537.38  10/30 register..$  11/01 register..$  164,464.37  11/02 register..$  46,001.18
      TOTAL   $1,429,422.14

   C. The Finance Committee Recommends acceptance of the E-Rate Category 2 Consortium Letter of Agency.

   D. Information: The Finance Committee was provided with a draft of the 2019-2020 Budget Development Calendar.

   E. Information: The Finance Committee was provided with a copy of the 2017-2018 Annual Financial Report.

   F. Information: The District will participate in the annual United Way Campaign.

9. Athletics & Health
   A. The Athletics and Health Committee recommends the hiring of Junior High Boys Basketball Coaches.

   B. The Athletics and Health Committee recommends the hiring of a Junior High Cheerleading Coach.
10. **Buildings & Grounds**
   A. Information: Use of School Facilities
      SCHS Cross Country – SCHS Cafeteria
      SCES Music – SCHS Auditorium
      SCHS Athletics – SCHS Auditorium
      SCHS Griffin Players – SCHS Auditorium and Cafeteria (November)
      SCHS Griffin Players – SCHS Auditorium and Cafeteria (March)
   
   B. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from Sullivan County PreK for the use of the Elementary Playground on Monday November 19th, 2018 from 9:00am – 9:40am.
   
   C. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from AYSO Region 687 for the use of the SCES Computer Lab on January 8th and 10th, 2019 with alternate dates of January 15th and 17th, 2019 from 6:00pm – 7:00pm for Spring AYSO Soccer registration.

11. **Curriculum & Student Activities**
   A. Information: A list of equipment for disposal has been provided to the committee.
   
   B. Information: A list of books for disposal is available in the District Office.
   
   C. The Curriculum and Student Activities Committee recommends approval of a proposed SCHS Ski Club field trip to Stowe Mountain, Vermont on March 15th – March 18th, 2019.

12. **Personnel**
   A. The Personnel Committee recommends the hiring of a Secondary Health and Physical Education Teacher.
   
   B. The Personnel Committee recommends approval of the list mentor teacher assignments.
   
   C. The Personnel Committee recommends the addition to the list of approved Event Staff.
   
   D. The Personnel Committee recommends approval of an extra-curricular advisor assignment.

13. **Policy & Procedure**
   A. The Policy and Procedure Committee recommends approval of the proposed 2019-2020 School Calendar.
   
   B. The Policy and Procedure Committee recommends acceptance of the following policies following the “Second Read”.
      Policy 217  Graduation Requirements
      Policy 246  School Wellness
   
   C. Information: The following policies will be presented for “First Read” at the January Committee meeting.
      Policy 210.1 Possession/Administration of Asthma Inhalers/Epinephrine AutoInjectors
      Policy 311  Reduction of Staff
      Policy 815.2 Personal Employee Use of Social Networks
      Policy 815.3  District Social Media
      Policy 830  Breach of Computerized Personal Information
D. Information: The following policies will be presented for “First Read” at the February Committee meeting.

Policy 006 Meetings
Policy 108 Adoption of Textbooks
Policy 810 Transportation
Policy 818 Contracted Services Personnel

14. Transportation

15. Board Reports

16. Public Input

17. Adjournment

Calendar
December 4th Reorganization Meeting @ 6:30 P.M., high school library
December 18th 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