1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes
   Minutes of the regular meeting held September 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 October 9th Finance Committee Agenda)
   A. The Finance Committee recommends acceptance of the following reports:
      1. Treasurer’s Report #3
      2. Capital Reserve Fund
      3. Foodservice

   B. The Finance Committee Recommends approval of Check Registers and September Budget Summary.
      9/11 register.. $ 72,961.75  9/18 register.. $ 84,081.38  9/19 register.. $922,159.19
      9/21 register.. $ 48,091.86  9/25 register.. $ 79,092.27  9/26 register.. $ 325.00
      10/02 register. $ 502,415.56  10/05 register.$ 46,805.15  10/09 register.. $ 27,742.94
      10/16 register..$ 134,153.00

      TOTAL $1,917,818.10

   C. The Finance Committee recommends approval of the IDEA 619 Early Intervention Agreement with BLaST IU17 for the 2018-2019 School year.

   D. The Finance Committee recommends acceptance of a biomass fuel bid from Dwight Lewis Lumber for $35.00 per delivered ton with an estimated delivery of 720 tons for the 2018-2019 heating season.

9. Athletics & Health
   A. The Athletics and Health Committee recommends approval of the addition to the list of approved volunteer coaches.

   B. The Athletics and Health Committee recommends approval of a Varsity Wrestling Cheerleading Coach.


   D. The Athletics and Health Committee recommends approval of a Junior High Girls Basketball Coach.

   E. The Athletics and Health Committee recommends approval of a Junior High Wrestling Coach.
10. **Buildings & Grounds**  
   A. The Buildings and Grounds Committee recommends approval of a one-year agreement for $3,679.00 with Tremco for a Roof Maintenance Program.  
   B. Information: Use of School Facilities Requests  
      SCHS Yearbook – SCHS Gymnasium  
      SCHS National Honors Society – SCHS Gymnasium  
      SCHS Class of 2019 – Cafeteria and Consumer Science Classroom  
      SCHS Student Government – Cafeteria  
   C. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from Sullivan County Wrestling Club for the use of the Wrestling Room on Monday’s and Wednesdays, November 12th, 2018 – April 17th, 2019 from 5:30pm – 8:00pm.  
   D. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from Child Evangelism Fellowship for the use of the SCES Music Room on Wednesdays, November 7th, 2018 – April 24th, 2019 from 3:30pm – 5:30pm.  
   E. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from SCESPA for the use of the SCES auxiliary room on October 17th, 2018 from 3:30pm – 5:30pm.  
   F. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from Sullivan County Youth Basketball for the use of the SCHS Gymnasium on Sundays, November 11th, 2018 – April 28th, 2019 from 12:00pm – 5:00pm.  
   G. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from Sullivan County Youth Basketball for the use of the SCHS Gymnasium, Monday – Friday, November 5th, 2018 – April 26th, 2019 from 5:30pm – 8:00pm.  

11. **Curriculum & Student Activities**  
   A. Information: The Yearbook Club will be hosting a Haunted House fundraiser at the Sullivan County Fairgrounds on October 26th and 27th, 2018 from 7:00pm – 10:00pm. Cost is $5.00.  
   B. The Curriculum and Student Activities Committee recommends approval of the Winter Ball to be held at the Eagles Mere Country Club on December 15th, 2018 from 5:30pm – 10:00pm.  

12. **Personnel**  
   A. The Personnel Committee recommends approval of the addition to the list of Event Staff workers.  
   B. The Personnel Committee recommends approval to hire a Secondary Special Education Teacher.  
   C. Informational: Ashley White will be the only Ski Club Advisor for the 2018-2019 school year.  

13. **Policy & Procedure**  
   A. The Policy and Procedure Committee recommends approval of the Job Description of Athletic Director.  
   B. The Policy and Procedure Committee recommends approval of the 2018-2019 Calendar Date change request.
C. Administration presents Policy 246 School Wellness for “First Read”.

D. A recommendation has been made to add the names of any person(s) for hire, for paid or voluntary positions to the board agenda for the regular school board meetings.

14. Transportation

15. Board Reports

16. Public Input

17. Adjournment

Calendar

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<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
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<tbody>
<tr>
<td>November 20th</td>
<td>Next Regular Board Meeting</td>
<td>@ 6:30 P.M., high school library</td>
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Committees

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Time</th>
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<tbody>
<tr>
<td>November 13th</td>
<td>Finance Committee</td>
<td>@ 6:00 P.M., high school library</td>
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<td>Personnel Committee</td>
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