

AGENDA
SULLIVAN COUNTY SCHOOL DISTRICT
School Board Reorganization and
General Purpose Meeting Agenda
SCHS Library
December 4th 2018
6:30 P.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Election of President Pro Tempore**
- 5. Election of Officers**
 - A. President (1 year term)
 - B. Vice-President (1 year term)
- 6. Approval of Minutes**

Minutes of the regular meeting held, November 20st, 2018 are attached. The secretary recommends that these minutes be approved as presented.
- 7. Reports Administrative**
- 8. Public Input**
- 9. Executive Session (Personnel, Legal and Contractual Items)**
- 10. Finance**
- 11. Athletics & Health**
- 12. Buildings & Grounds**
- 13. Curriculum & Student Activities**
- 14. Personnel**
- 15. Policy & Procedure**
 - A. Dates and Locations of Board Meetings for the 2019 calendar year. Based on the proposed meeting calendar the Board plans to meet in regular session on the 3rd Tuesday of each month except for the month of May when the meeting is scheduled for the 4th Wednesday and the month of June when the meeting is scheduled for the 2nd Tuesday. The annual reorganization meeting is held the 1st Tuesday of December. All meetings will be held in the High School Library at 6:30 p.m., unless changed by the Board and properly advertised. A motion is in order to schedule regular board meetings for the 2019 calendar year.

 - B. Dates and Locations of Committee Meetings for the 2019 calendar year. Based on the proposed meeting calendar the Board plans to hold committee meetings on the 2nd Tuesday of each month except for the month of June when the meetings are scheduled for the 1st Tuesday. No committee meetings are scheduled for July or December. All committee meetings will be held in the High School Library starting at 6:00 p.m., unless changed by the Board and properly advertised. A motion is in order to schedule committee meetings for the 2019 calendar year.

C. A motion is in order to name the Sullivan Review as the newspaper of general circulation.

16. Transportation

17. Board Reports

18. Public Input

19. Adjournment

Calendar

December 18th Next Regular Board Meeting @ 6:30 P.M., SCHS Library

No committee meetings are scheduled for December.

Concert Dates:

November 30th Intermediate Concert 1:30 pm High School Auditorium

Elementary Primary Winter Program

December 7th Kindergarten Concert 12:00 pm High School Auditorium

December 7th 1st Grade Concert 1:00 pm High School Auditorium

December 7th 2nd Grade Concert 2:00 pm High School Auditorium

December 19th SCHS Concert 7:00 pm High School Auditorium