

**AGENDA OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
APRIL 11, 2019 AT 6:00 P.M.
BOARD MEETING ROOM**

Members Present:

Members Absent:

Others Present:

I. Preliminary Matters

- A. Call to Order
- B. Board Reorganization
- C. Approval/Amendment of Agenda

II. Consent Agenda

- A. Approval of Minutes from March 14 meeting
- B. Personnel Actions
 - a. Interview Sarah Knedgen (3rd grade)

III. Financial Report

- A. Approval of bills
- B. Transfer of funds

IV. Community/Special Report

- A. CTA
 - a. Salary Committee (revisited)
- B. Community/Patrons (please limit to 3 minutes)

IV. Old Business

- A. Oven
- B. Mowing bids

V. New Business

- A. Staff appreciation breakfast
- B. Classified staff employment
- C. Health Insurance
- D. Internet

VI. Superintendent's Report

- A. Superintendent Salary

VIII. Adjournment

NEXT MEETING: THURSDAY, MAY 9 AT 6 PM