

**AGENDA OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
DECEMBER 13, 2018 AT 6:00 P.M.
BOARD MEETING ROOM**

Members Present:

Members Absent:

Others Present:

I. Preliminary Matters

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

II. Consent Agenda

- A. Approval of Minutes from November 13 meeting
- B. Personnel Actions

III. Financial Report

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

IV. Community/Special Report

- A. CTA
- B. Community/Patrons (please limit to 3 minutes)

IV. Old Business

- A.

V. New Business

- A. Stove
- B. Hot water heater
- C. Umbrella Insurance

VI. Superintendent's Report

VIII. Adjournment

NEXT MEETING: THURSDAY, JANUARY 10 AT 6 PM