

AGENDA OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
FEBRUARY 12, 2019 AT 6:00 P.M.
MIDDLE SCHOOL ELA 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 January 10 meeting
- B. Personnel Actions
 - a. Interviews for Secretary

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)
 - a. Christy Linhardt (Cooper County Assessor)

IV. Old Business

- A. Calendar change request

V. New Business

- A. Hire secretary
- B. Late start possibilities
- C. Reinvest CD
- D. Bus parking

VI. Superintendent's Report

- A. Annual Performance Report

VIII. Adjournment

NEXT MEETING: THURSDAY, MARCH 14 AT 6 PM