

**AGENDA OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
JANUARY 10, 2019 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 December 13 meeting
- B. Personnel Actions
 - a. Retirement of Cathy as of March 1

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. Stove

V. New Business

- A. Special Ed. coop agreement
- B. Board member resignation (John Jurco)

VI. Superintendent's Report

- A. Cooper County Assessor meeting

VIII. Adjournment

NEXT MEETING: THURSDAY, FEBRUARY 14 AT 6 PM