

**AGENDA OF REGULAR MEETING  
OF THE BLACKWATER R-II BOARD OF EDUCATION  
MARCH 14, 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 February 12 meeting
- B. Personnel Actions
  - a. Interview Cheryl Bonen (Title I aide)

**III. Financial Report**

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

**IV. Community/Special Report**

- A. CTA
  - a. Salary Committee
- B. Community/Patrons (please limit to 3 minutes)
  - a. Doug & Crystal Wilson

**IV. Old Business**

- A. Oven
- B. Bus parking

**V. New Business**

- A. Hire Title I aide
- B. 2019-20 Calendar
- C. Board policy updates
- D. Certified staff contracts
- E. Summer School
- F. Bids for mowing
- G. Stipend for 8th grade sponsor

**VI. Superintendent's Report**

- A.

**VIII. Adjournment**

**NEXT MEETING: THURSDAY, APRIL 11 AT 6 PM**