

**AGENDA OF REGULAR MEETING
OF THE BLACKWATER R-II BOARD OF EDUCATION
SEPTEMBER 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 August 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. Basketball coach

V. New Business

- A. Paint office addition
- B. eRate filing
- C. Dollar General grant
- D. Policy updates
- E. Middle school attendance policy change
- F. Cameras

VI. Superintendent's Report

- A. Back to school report

VIII. Adjournment