

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

Members Present: JJ, SS, AB, EH, JC, JH, AND DL

Members Absent:

Others Present:

I. Preliminary Matters

- A. Call to Order 6:01
- B. Approval/Amendment of Agenda JC 2ND SS 7-0

II. Consent Agenda

- A. Approval of Minutes from November 13 meeting JC 2ND AB 7-0
- B. Personnel Actions

III. Financial Report

- A. Approval of bills SS 2ND JJ 7-0
- B. Transfer of funds \$120072.25 SS 2ND JJ 7-0

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 BUY \$5,000,000.00 FOR \$931 EH 2ND SS 7-0

VI. Superintendent's Report

VIII. Adjournment 6:14 SS 2ND EH 7-0

NEXT MEETING: THURSDAY, JANUARY 10 AT 6 PM