

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

**Members Present:** Dan Luscombe, Amanda Blank, Eric Harvey, John Craft, John Hiller, John Jurco, Stephanie Schuster

**Members Absent:**

**Others Present:**

**I. Preliminary Matters**

- A. Call to Order 6:02
- B. Approval/Amendment of Agenda AB 2ND SS 7-0

**II. Consent Agenda**

- A. Approval of Minutes from October 11 meeting JJ 2ND JC 7-0
- B. Personnel Actions

**III. Financial Report**

- A. Approval of bills SS 2ND JJ 7-0
- B. Transfer of funds \$134,610.27 SS 2ND JJ 7-0

**IV. Community/Special Report**

- A. CTA
- B. Community/Patrons (please limit to 3 minutes)

**IV. Old Business**

- A. Cameras

**V. New Business**

- A. Audit Report MOTION TO APPROVE AUDIT AND PUBLISH PAGE SEVEN OF AUDIT REPORT AND APPROVE IT JC 2ND SS 7-0
- B. Set Board filing dates (12/11/18-1/15/19) MOTION TO ADVERTISE FOR BOARD VACANCIES AB 2ND JJ 7-0
- C. Revisit school calendar APPROVE NEW SCHOOL CALENDAR JC 2ND JJ 7-0

**VI. Superintendent's Report**

**VIII. Adjournment MOTION TO ADJOURN 6:27 SS 2ND EH 7-0**

**Signed**

**Eric Harvey, Secretary** \_\_\_\_\_