

HIGHGATE SCHOOL BOARD MEETING

HIGHGATE ELEMENTARY SCHOOL LIBRARY

October 11th, 2018

6:30 PM

Agenda:

- 6:30 PM Call Meeting to Order
- Agenda Amendments
- 6:35 PM Public Comments Regarding Current and Future Agendas (Listen)
- Possible Topics for Future Board Meeting Agendas
- 6:40PM Future Board Meeting Dates
- Highgate Board Meeting – November 8th, 6:30 PM
 - FNWSU Board Meeting – November 7th 6:30 PM at Franklin
- 6:45PM Consent Agenda Discussion
- *Adopt September 13th Board Meeting Minutes and September 27th Special Board Meeting Minutes (Action)*
- 6:50PM Principal's Report
- 7:35PM Business Report
- Warrants
 - Financial Report
 - Draft 1 FY20 Budget
 - FY19 FSMC Contract Addendum
 - Facility Assessment Update - Bond
- 7:50PM Old Business
- Act 46 Update and review of Class action Lawsuit
 - Bus updates
 - Dismissal update
 - Procedure for elementary students
 - Velco easement update
 - Facility assessment update
 - Election day update
- 8:15PM Superintendent's Report
- Newsletter
 - VEHI meeting authorization
- 8:25PM New Business
- FNWSU Board Representative Change (Action)
 - Board member Resignation
 - Next steps
- 8:30PM Anticipated Executive Session – (Answer the Executive Session Compliance Question...*Where premature public knowledge would clearly place the Board or other party at a substantial disadvantage*)
- 8:55PM Exit Executive Session
- 9:00PM Adjournment