

HIGHGATE SCHOOL BOARD MEETING

HIGHGATE ELEMENTARY SCHOOL LIBRARY

January 10 , 2019

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

6:50 PM

New Business

- HAT Lighting Request (Discussion)
- Facility Assessment Presentation and Review (Discussion)
- Bond Discussion (Possible Action)

6:40PM

Future Board Meeting Dates

- New District Organizational Meeting 1/23/19, 7:00 PM MVU Library
- Highgate Board Meeting – February 14th, 6:30 PM
- FNWSU Board Meeting –February 6th, 6:30 PM at Swanton

6:45PM

Consent Agenda Discussion :

- *Adopt meeting minutes of December 13th (Action)*

6:50PM

Principal's Report

7:35PM

Business Report

- Warrants
- Financial Report

8:15PM

Superintendent's Report

- Newsletter
- Reminder petitions for new board seats

7:50PM

Old Business

- Act 46 Update
- Waiver of Objection to Presiding Judge on Litigation (Action)
- Land transfer to Town Discussion (Possible Action)

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