

**HIGHGATE SCHOOL BOARD MEETING  
HIGHGATE ELEMENTARY SCHOOL LIBRARY  
May 9, 2019  
6:30 PM**

**AGENDA:**

- 6:30pm Call Meeting to Order  
Agenda Amendments
- 6:35 PM Public Comments Regarding Current and Future Agendas (Listen)
- Possible Topics for Future Board Meeting Agendas
- 6:40 PM New Business
- 6:40 PM Future Board Meeting Dates
- MVSD Budget Vote- Tentative Date June 11th
  - Highgate Board Meeting – June 13<sup>th</sup> 6:30 PM
- 6:45PM Consent Agenda Discussion :
- Adopt meeting minutes of April 11, 2019 meeting
- 6:50PM Principal's Report
- 7:05PM Business Report
- Warrants
  - Financial Report
  - Hot lunch program update
- 7:20PM Old Business
- Updates from MVSD transition board
  - Property Agreement
  - Any Act 46 Or Legislative Updates
- 7:40PM 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*) Contract discussion
- 8:00PM Exit Executive Session and possible Action
- 8:05PM Adjournment