

**HIGHGATE SCHOOL BOARD MEETING
HIGHGATE ELEMENTARY SCHOOL LIBRARY**

June 11, 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- today
 - MVSD board meeting June 18th, at 6:30 in the MVU Library
 - June 19 board celebration, the Abbey at 6:30
- 6:45PM Consent Agenda Discussion :
- Adopt meeting minutes of May 9th, 2019 meeting
- 6:50PM Principal's Report
- 7:05PM Business Report
- Warrants
 - Financial Report
 - Authorization of the board chair or finance committee to sign warrants or other documents relating to the closing of the district
- 7:20PM New Business
- Channel 15 subscription for board meetings (discussion)
- 7:30PM Old Business (Action)
- Quit Claim Deed for Nadeau property
 - Quit Claim Deed for MVSD
- 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