

HIGHGATE SCHOOL BOARD MEETING

HIGHGATE ELEMENTARY SCHOOL LIBRARY

February 14, 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

6:40 PM

Future Board Meeting Dates

- New District Organizational Meeting 2/20/19 7:00 PM MVU Theater
- Highgate Bond Informational Meeting 3/4/19 @ 7:00pm
- Highgate Board Meeting – March 14th, 6:30 PM
- FNWSU Board Meeting –March 6th, 6:30 PM at Swanton

6:45PM

Consent Agenda Discussion :

- Adopt meeting minutes of January 10th and January 14th (Action)

6:50PM

Principal's Report

7:10PM

Business Report

- warrants
- Food Service Contract Addendum - NSLP Snack to CACFP

7:20PM

Superintendent's Report

- Newsletter

7:35PM

New Business

- Bond presentation planning (discussion)
 - Schedule work session with Board Chair, principal and facility director

7:50PM

Old Business

- Act 46 Update
 - Litigation
 - Legislative Update
 - Articles of Agreement update

8:15PM

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*)

8:25PM

Exit Executive Session

8:30PM

Adjournment