

HIGHGATE SCHOOL BOARD MEETING

HIGHGATE ELEMENTARY SCHOOL LIBRARY

December 13 , 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 – January 10th, 6:30 PM
- FNWSU Board Meeting –January 2nd, 6:30 PM at MVU

6:45PM

Consent Agenda Discussion

6:50PM

Principal's Report

7:35PM

Business Report

- Warrants
- Draft 3 FY20 Budget
- Facility Assessment Update - Bond Proposal Preparation

8:15PM

Superintendent's Report

- Newsletter
 - Seats for the new Board

7:50PM

Old Business

- Act 46 Update
 - Land transfer discussion
- Velco easement update (possible action)
- Roof update and final payout for 2018 (discussion and action)

8:25PM

New Business

- Negotiations: Approve and Ratify Memo of Understanding (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*)

Possible Contract discussion

8:55PM

Exit Executive Session

9:00PM

Adjournment