

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

April 11th, 2019

6:30 PM

AGENDA:

- 6:30pm Call Meeting to Order
- 6:35 PM Public Comments Regarding Current and Future Agendas (Listen)
- Possible Topics for Future Board Meeting Agendas
- 6:40 PM New Business
- Stage Lighting upgrades discussion (Possible action)
- 6:40 PM Future Board Meeting Dates
- MVSD Informational Meeting – April 15th MVU Library 6:00pm
 - MVSD or FNWSU Board Meeting –May 1st, 6:00 PM at Highgate
 - Highgate Board Meeting – May 9th 6:30 PM
- 6:45PM Consent Agenda Discussion :
- Adopt meeting minutes of February 14th and March 4th (Action)
- 6:50PM Principal's Report
- 7:10PM Business Report
- Warrants
 - Local budget review
 - Hot lunch program update
 - Bond anticipation rates
- 7:20PM Superintendent's Report
- Newsletter
- 7:35PM
- Teacher Contracts (Discussion and Possible Executive Session Finding)
- 7:50PM Old Business
- Updates from MVSD transition board
 - Any act 46 updates
- 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*)
Teacher, non union and administrative contract discussion
- 8:25PM Exit Executive Session
- 8:30PM Adjournment