

**December 18, 2019**  
**School Dist. # 58**  
**Regular School Board Meeting Agenda**

Meeting Date: Wednesday  
Meeting Time: 12:00 P.M.  
Meeting Location: Main School Conference Room

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

1. Call to order 12:00 pm  
Pledge to the Flag  
Welcome
2. Individuals, delegations, correspondence
  - A. Public Comment
  - B. Correspondence
3. Items for Action:
  - A. Approve minutes for November 20, 2019
  - B. Approve bills for November 2019
  - C. Approve Resignations
    1. Bryanna Nafts – text message to Keith
    2. Cameron Modrich – Verbal to Cass
  - D. Approve Next Board Meeting Time and Date
    1. Wednesday, January 22, 2020 AT 12:00 PM
  - E. Superintendent's Report
    1. Christmas Party for Staff December 20th
  - F. Adjourn

NEXT REGULAR MEETING IS Wednesday, January 22, 2020 AT 12:00 PM