

September 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 August 8, 2019
 - B. Approve bills for August 2019
 - C. Approve New Hires
 1. Jenna Gillis – Para
 2. Bridgid Shearer- Para
 3. Janii Elsenpeter – Therapist
 4. Kacee Myczkowiak – Therapist
 5. Jill Darland – SPED Teacher
 - D. Approve Next Board Meeting Time and Date
 1. Wednesday, October 16th, 2019 AT 12:00 PM
 - E. Superintendent’s Report
 1. OPI Tuition update
 2. Update on YBGR/YA MOU
 3. Pre-ETS Grant
 4. California Audit
 - a. Updated Offer letter for positions
 5. Comprehensive School Grant
 - a. Professional Development opportunities
 6. Chromebooks
 - a. Purchase
 - b. Training
 7. Heptner Maintenance Updates
4. Adjourn

NEXT REGULAR MEETING IS Wednesday, October 16th, 2019 AT 12:00 PM