

Agenda  
Goessel Unified School District 411  
Meeting of the Board of Education  
Feb. 11, 2019, 7:00 pm  
BOE in the Board Room

**7:00 AM Regular Board Meeting Agenda**

1. Agenda.
2. Minutes for regular BOE meeting Jan. 14.
3. Minutes of BOE retreat on Feb. 4.
4. January statements.
5. Approval of items 1, 2, and 3. (AI)
6. Treasurer's report, supporting documents. (IO)
7. Public forum
8. Recommendation to approve sound system for football field and track area at \$19,092 with Electronic Contracting Company. (AI)
9. Update regarding proposed calendar for 2019-2020. (IO)
10. MCSEC Report (IO)
11. TLC Report (IO)
12. Legislative Report (IO)
13. Jr/Sr HS Report
  - Activities (IO)
  - Recommendation to approve breathalyzer donation. (AI)
  - Other items
14. Elementary Report
  - Elementary Music Program, Feb. 14. (IO)
  - Family Reading Night, March 5, "Lights, Camera, Read!" (IO)
  - MLK Day Inservice (IO)
  - Other items
15. Superintendent's Report
  - General feedback from Board Retreat. (IO)
  - Other
16. Executive session regarding personnel. (IO)
17. Executive session regarding personnel. (IO)
18. Recommendation to approve extension of contracts for administrators through 2019-2020 for:
  - John Fast, Elementary Principal/Superintendent (AI)
  - Scott Boden, Junior/Senior High Principal (AI)
19. Other items
20. Next BOE meeting, Monday, March 11, 7:00 pm. (Does this work for everyone?)  
Adjourn