Agenda

Goessel Unified School District 411

# Meeting of the Board of Education

Jan. 8, 2018 7:00 pm in the Board Room

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

1. Agenda.
2. Minutes for regular BOE meeting of Dec. 11.
3. December statements.
4. Approval of items 1, 2, and 3. (AI)
5. Treasurer’s report, supporting documents. (IO)
6. Public forum
7. Recommendation to approve anonymous gift of $250 to USD 411. (AI)
8. Review draft of calendar for 2018-19. (IO)
9. Recommendation to approve United Track Bid project for $150,382. Kyle Inskeep of United Track will be present to answer questions. (AI)
10. Recommendation to dispose of unused/unwanted e-equipment. (AI)
11. MCSEC Report (IO)
12. TLC Report (IO)
13. Legislative Report (IO)
14. Jr/Sr HS Report

* Activities (IO)
* Other items

1. Elementary Report

* Christmas Program (IO)
* Spelling Bee (IO)
* Other items

1. Superintendent’s Report

* MLK Day (IO)
* Supts. Council meeting on Jan. 10 (IO)
* Need to fill two board roles: Meet and Confer, and Legislative Liason. (IO)
* Other items

1. Other items
2. Adjourn: Next meeting Feb. 12, 7:00 pm.