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 **Sidney CSD – Regular Board Meeting Agenda**

**February 12, 2019 @ 6:00 p.m.**

Boardroom, Sidney Junior/Senior High School, 2754 Knox Road

* + 1. **Call meeting to order and determine a quorum**
			1. **Pledge of Allegiance**

* + 1. **Recognition of guests and public comment-** the board will allow 5 minutes for citizens to discuss school matters with the board**.** *Discussing personnel matters relating to performance and evaluation are prohibited by the board.*
		2. **Approval of agenda**
			1. Minutes of the January Regular Meeting
			2. Consider Bills to be Paid
			3. Financial Reports

**4. Reports**

* + - 1. Elementary Principal Report:
			2. Junior/Senior High Principal Report:
			3. Maintenance Report:
			4. Transportation Report:
			5. Superintendent Report:
				1. Update Architect’s Contract
				2. Field Maintenance and Mowing Contract

 **5. Discussion**

* + - 1. Receives the Petitions- Mr. Hood
			2. Directs the County Commissioner of Elections to Call an Election-Mr. Hood
			3. Work-Based Learning Program- Mrs. Payne
			4. SRO (School Resource Officer) for 2019-20-Mr. Hood/Mrs. Payne/Mrs. Wehling
			5. FORECAST 5 Analytics (Financial Planning Program)- Mrs. Maher/Mr. Hood
			6. Drivers Ed Contract and Fee- Mr. Maher/Mr. Hood

**6. Action Items**

* + - 1. Approval of The Receipt of the Petitions.- Mr. Hood
			2. Approval of the Board: Direct the County Commissioner of Elections to Hold Election on April 2, 2019 for the Issuance of $10,000,000 General Obligation Bonds. - Mr. Hood
			3. Approval of the Work-Based Learning Program-Mrs. Payne
			4. Approval of the Shared SRO Program for 2019-20 School Year-Mr. Hood/Mrs. Payne/Mrs. Wehling
			5. Approval of Forecast 5-Mr. Hood/Mrs. Maher
			6. Approval of Drivers Ed Contract and Fee- Mr. Hood/Mrs. Maher
			7. Approval of Personnel: Mr. Hood/Mrs. Maher
			8. Resignation of Personnel: Mrs. Maher/Mr. Hood

**7. Board comments:**

* + - 1.

**8. Celebrations:**

**9. Adjournment**

**10.**