

**JANUARY 8, 2018**  
**PROPOSED AGENDA**  
**BOARD OF SCHOOL DIRECTORS**  
**REGULAR WORK SESSION**  
**ELEMENTARY SCHOOL LIBRARY**  
**7 P.M.**

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
  - A. Introduction of Guests.**
  - B. The next scheduled Meeting is the Regular Business Meeting on Monday, January 15, 2018 at 7 P.M. in the Elementary School Library. A light supper will be available in honor of School Board Appreciation Month.**
  - C. An Executive Session will be held immediately after the Meeting to discuss one (1) Personnel Item.**
- IV. Public Comment**

**Note:** By adopted Board Policy, individual comments are to be limited to 5 minutes or 15 minutes by topic. Previously adopted topics may be disallowed. Personnel issues may be discussed in Executive Session.

  - A. None scheduled.**
- V. Reports**
  - A. Superintendent—Mr. Algoe**
  - B. Elementary Principal—Mr. McCormick**
  - C. High School Principal—Mr. Wagner**

**VI. Dialogue Items**

- A. Letter of Intent to Retire from Linda Heath, Elementary Language Arts Teacher.**
- B. Results from the Choir Robes Bid.**
- C. Erate Reimbursable Project.**
- D. Hiring of a Custodian.**
- E. Contract for Maple Drive Consulting effective January 1, 2018.**
- F. One Call Now Renewal April 1, 2018 to March 31, 2019.**
- G. 1<sup>st</sup> Reading of the Following Policies:**
  - 1. #302: Employment of Superintendent/Assistant Superintendent.**
  - 2. #311: Reduction of Staff**
  - 3. #808: Food Services**
  - 4. #819: Suicide Awareness, Prevention and Response**

**VII. Adjournment**