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 **Sidney CSD – Regular Board Meeting Agenda**

**January 21, 2019 @ 7:30 p.m.**

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

* + 1. **Call meeting to order and determine a quorum**
			1. **Pledge of Allegiance**
		2. **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.*
		3. **Approval of agenda**
			1. Minutes of the December 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. Bond Counsel- Mr. Hood
			2. Receive the Recommendation from the Facilities Committee-Mr. Hood
			3. Jr/Sr High Individual Career and Academic Plan- Mrs. Payne
			4. Fremont County Fair Partnership Agreement-Mr. Hood

**6. Action Items**

* + - 1. Approval of Ahlers and Cooney as our District’s Bond Counsel.- Mr. Hood
			2. Approve the Recommendation of the Facilities Committee
			3. Approval of Jr/Sr High School Individual Career and Academic Plan-Mr. Hood
			4. Approval of Fremont County Fair Partnership Agreement
			5. Approval of Personnel: Mr. Hood/Mrs. Maher
				1. William Dawson- Fulltime Cook at the Jr/Sr High
				2. Daniel Stark- Fulltime Cook at the Jr/Sr High
			6. Resignation of Personnel: Mrs. Maher/Mr. Hood
				1. Kameron Johnson- Flag Coordinator
				2. Barb Pierce- Family Consumer Science Teacher and FCCLA Sponsor

**7. Board comments:**

* + - 1. Community Engagement Meeting #6, Monday, January 21
			2. Remember February Board Meeting is February 12 at 7:00 pm

**8. Celebrations:**

**9. Adjournment**