I. Roll Call – 7:00 PM

II. Recognition of Visitors

III. Communication to the Board
   - Bridget McLaughlin- Relational Aggression

IV. Superintendent’s Report

V. Old Business
   A. Approval of Minutes
   B. Budget Summary/ P.U.D. Summaries/Enrollment
   C. Safety Review
   D. O.S.A.A. Membership

VI. New Business
   A. Board Organization Month
   B. Impact Aid Hearing & Approval
   C. Gym Bleachers Safety Changes
   D. Heating Systems and Windows
   E. Hire Track Coaches
   F. Approval of Bills & Payroll-
      A.S.B. Fund 1/2019 Vouchers: $6,056.46
      General Fund 1/2019 Vouchers: $30,144.31
      Payroll for January 2019 in the amount of: $145,977.87
   G. Executive Session: Superintendent’s Evaluation

VII. Adjournment