

**AGENDA**  
**REGULAR BUSINESS MEETING**  
**January 23, 2019**

- I. Business Meeting Called to Order**
- II. Acceptance of Minutes**
  - 1. January 9, 2019
- III. Public Participation**
- IV. President's Update**
- V. Superintendent's Report**
- VI. Personnel Report**
- VII. Administrative Report**
  - 1. Approval of 2019-2020 School Calendar
  - 2. Approval of Harrison High School Debate Team Field Trip to Glenview, Illinois
  - 3. Approval of Harrison High School Field Trip to Lexington, Kentucky
  - 4. Approval of CSE/CPSE Minutes
  - 5. Approval of CSE/CPSE Recommendations
- VIII. Finance and Facilities**
  - 1. 2018/19 Appropriation Transfers
  - 2. Treasurer's Report: December 2018
  - 3. Participation in Cooperative Request for Proposals
  - 4. Contract for Educational Services: Clear View School
  - 5. Disposal of Equipment
  - 6. Approval of the Corrective Action Plan to the June 30, 2018 Annual Financial Audit
  - 7. Approval of the Corrective Action Plan to the August 4, 2018 Risk Assessment Update Report
  - 8. Approval of the Corrective Action Plan to the August 4, 2018 Agreed-Upon Procedures Report
  - 9. Termination of Contracts with Dobtol Construction, LLC

**NEXT MEETING OF THE BOARD OF EDUCATION**  
**Regular Business Meeting**  
**February 6, 2019**  
**7:00 PM – Louis M. Klein Middle School**