I. CALL to ORDER
II. ROLL CALL
III. APPROVAL of MINUTES*
IV. ADOPTION of AGENDA*
V. EXECUTIVE SESSION

VI. REORGANIZATION of BOARD of TRUSTEES*
   A. Election of Officers (*currently holds this position)
      1. Chairman (*Marchant)
      2. Vice-Chairman (Gill)
      3. Clerk (*Mills)
      4. Treasurer (*Gray)
   B. Appointments (*currently appointed)
      1. Federal Projects Officer (*Superintendent)
      2. Title IX Officer (*Superintendent)
      3. Surplus Property Officer (*Superintendent)
      4. Attendance Officers (*Building Principals)
      6. School Attorney (*Mark Hughes)
      8. Audit Firm (*Leo Riley & Co.)
      9. BOCES Representative (*Pearson)
     10. Legislative Liaison (*Pearson)
     11. BOCHES Representative (*Haiar)
     12. Salary Committee (*Gill, Gray, Marchant, Mills)

VII. VISITORS (5 minute limit)

VIII. REPORTS
   A. Financial*
   B. BOCES
   C. Special Programs
   D. Principals
   E. Superintendent

IX. CONSENT AGENDA* (Any item may be removed for discussion by any member of the board of trustees.)
   A. Approval of Warrants
   B. Approval of $10,000 Bond for Treasurer Subject to Receiving Bond in the Name of the Newly Elected Treasurer
   C. Approval of Fall 2018 EWC Non-Credit Instructor:
      1. Sundance: Todd Hickman – Rustic Votive Candle Set, Engraving Stemless Wine Mugs, Tree Cookie Christmas Ornaments
   D. Resignation:
      1. Kayla Cortez – Sundance Elementary Lunch Aide
E. 2018-19 Hiring:
   1. Jase Stadem – Sundance Elementary High Needs Special Education Para
   2. Marci Allison – Moorcroft High School Library Para

F. Approve of Special Education Mentor Stipends:
   1. Lisa Richter
   2. Julie Stephany

G. Approval of 2018-19 Extra-Duty Contracts:
   1. Amonie Meek – Moorcroft JH Boys’ Basketball Coach
   2. Joe Kissack – Moorcroft JH Boys’ Basketball Coach

H. Approval of 2018-19 Isolation Requests:
   1. Joshua & Hilari Anderson
   2. Kevin & Tiffany Etherton
   3. Corbi & Allison Ward

X. ACTION ITEMS*
   A. Sundance School Board Trustee
   B. Superintendent Evaluation Form
   C. Purchase Buses

XI. BOARD RECOGNITION TIME

XII. BOARD DISCUSSION

XIII. ADJOURNMENT