I. CALL to ORDER
II. ROLL CALL
III. APPROVAL of MINUTES*
IV. ADOPTION of AGENDA*
V. VISITORS (5-minute limit)

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

VII. EXECUTIVE SESSION

VIII. CONSENT AGENDA*  
      Any item may be removed for discussion by any member of the 
      board of trustees.
   A. Approval of Warrants
   B. Approval of 2017-18 Extra-Duty/Extra-Service Contracts:
      1. Kassie Clements – Special Olympics Winter & Spring Coach
      2. Kade Myers – Moorcroft JH Football Coach
      3. Amonie Meeks – Moorcroft HS GBB Assistant Coach
   C. Resignation:
      1. Brittany Richendifer – Moorcroft K8 Part-time Custodian
   D. Appoint 2018-19 Salary Committee:
      A. Rick Gill, Thayne Gray, Brian Marchant, Dena Mills

IX. ACTION ITEMS*
   A. 2018-19 Principal Hiring
   B. Certified Retirement Incentive

X. BOARD RECOGNITION TIME

XI. BOARD DISCUSSION

XII. ADJOURNMENT