

ELKINS SCHOOL DISTRICT

The vision of Elkins School District, in partnership with the community, is to enrich students' lives and equip them to become life-long learners capable of achieving excellence within an ever changing global society.

To: Elkins School District, Board of Directors

From: Office of the Superintendent

Re: Elkins School Board Meeting

This regular monthly meeting of the Elkins School District Board of Directors will begin at 6:10 p.m., Monday, November 18, 2019 at the District Administration Building.

MEETING AGENDA

1. CALL TO ORDER
2. CONSENT AGENDA
 - Approval of Minutes
 - Regular Meeting October 14, 2019; Special Meeting October 28, 2019; Special Meeting October 29, 2019; Special Meeting November 13, 2019
 - Approval of Financial Reports
3. DISCUSSION ITEMS
 - a. School Sign Demonstration (Daktronics)
 - b. Enrollment Update
 - c. Utilities Comparison
 - d. Food Service Update
 - e. Construction Project Update
 - BiLD Architects
 - C.R. Crawford Construction
4. ACTION ITEMS
 - a. Approve Student Transfers
 - b. Approve Employee Bonus Payment
 - c. Policy Updates
 - d. Approve Substitute Pay Increase
 - e. Approve Facilities Master Plan Resolution
5. EXECUTIVE SESSION
 - a. Resignation
6. PERSONNEL
7. SUPERINTENDENT'S REPORT
 - a. Thanksgiving Holiday Break - November 25-29
 - b. ASBA Annual Conference - December 11-13
 - c. APSRC School Board Training - Farmington, December 17, 5:00 p.m.
 - d. Regular Monthly School Board Meeting - December 16, 6:00 p.m.
 - e. Christmas Holiday Break - December 23-January 6
 - f. Certified Professional Development Day - January 6
8. ADJOURN