

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 6:00 p.m., Monday, February 18, 2019 at Elkins High School.

MEETING AGENDA

1. CALL TO ORDER
2. CONSENT AGENDA
 - Approval of Minutes - Regular Meeting January 21, 2019, Special Called Meeting January 31, 2019
 - Financial Reports
3. DISCUSSION ITEMS
 - a. Elk Pride Awards
 - b. Enrollment Update
 - c. Utilities Comparison
 - d. Food Service/Aramark Update
 - e. Legislative Session Updates
 - f. Architecture RFQ Discussion
4. ACTION ITEMS
 - a. Student Transfers
 - b. Approve 2019-2020 School Calendar
 - c. Approve ASBA Workers' Compensation Renewal
 - d. Approve Elkins School District Legislative Audit FY18
 - e. Consider Date for Regular March Board Meeting
5. EXECUTIVE SESSION
 - a. Resignation
 - b. Employment
6. PERSONNEL
7. SUPERINTENDENT'S REPORT
 - a. February 20, ACT Test for all Juniors at EHS
 - b. February 20-23, Senior High Basketball Regional Tournament, Mountain View
 - c. February 26-March 2, Senior High Basketball State Tournament, Osceola
 - d. March 13, Early Dismissal Professional Development Day
 - e. March 18-22, Spring Break
8. ADJOURN