

Moundridge Unified School District #423
Regular Meeting
Monday, December 10, 2018 - 7:00 PM
USD 423 Board Room

1. Call to Order
2. Approval of Agenda
3. Communications / Recognitions
 - 3.1 Staff
 - 3.2 Public
 - 3.3 Recognitions
4. Consent Agenda
 - 4.1 Approval of Minutes
 - 4.2 Approval of Clerk's Reports
 - 4.3 Approval of Treasurer's Report
 - 4.4 Approval of Building Activity Fund Report
 - 4.5 Approval of Disposal of Equipment (none)
 - 4.6 Approval of Donations TMA \$1,015.03
 - 4.7 Approval of Petty Cash Checks
5. Reports & Miscellaneous Business
 - 5.1 Boardmanship Reports
 - 5.2 The Learning Consortium Report
 - 5.3 Recreation Commission Report
 - 5.4 Board Member Reports
 - 5.5 Board Goals Review
 - 5.6 Director / Coordinator Reports
 - 5.7 Principal's Reports: HS, MS, ES
 - 5.8 Superintendent's Report
 - 5.9 Budget update
6. Personnel
 - 6.1 Resignations
 - 6.1.1 Doug Poole
 - 6.1.2 Shawn Frazer
 - 6.1.3 JoAnn Browne
 - 6.2 Hiring
 - 6.2.1 Richard Dages - transportation
7. Old Business
 - 7.1 Bond Election Update
8. New Business
 - 8.1 Request for Early Graduation
 - 8.2 LED Marquee replacement

The next regular meeting is Monday, January 14, 2019 at 7:00 p.m. in the board meeting room.