

**CHIPPEWA HILLS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, November 12, 2018
Chippewa Hills Remus Mosaic School**

The mission of our school and community is to prepare each student to become a productive, responsible citizen.

**MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
CORRESPONDENCE:**

PUBLIC COMMENT: *The Board welcomes input and comments from the public. When recognized, please stand and state your name before giving your comment. Although **the Board will not engage in immediate discussion or debate**, please understand that we hear what you are saying. If further study or action is warranted, the President will assign a subcommittee and/or the Superintendent to do so and possibly contact you.*

Special Presentation: Mosaic School
Kingscott – Phase 2 Construction Update
MiBLSI

CONSENT AGENDA: *In an effort to expedite the business of the Board of Education, but in no way meant to diminish the importance of each item, a consent agenda has been developed by the Superintendent and the Board President.*

Recommended Action: Approve/adopt/accept the consent agenda as presented.

1. Meeting Minutes – October 8, 2018 Special Meeting (including closed sessions)
2. Meeting Minutes – October 8, 2018 Regular Meeting (including closed sessions)
3. Treasurer's report - Payment of Bills (Check and Electronic) – \$2,650,493.85

**SUPERINTENDENT'S REPORT:
DIRECTOR OF FINANCE REPORT:**

Recognitions:

ITEMS FOR ACTION:

1. Budget Amendments
2. Winter Coaches Roster
3. Winter Overnight Field Trips

RECESS (10 minutes)

ITEMS FOR DISCUSSION:

1. Field Trip Policy Updates
2. Transportation Committee Report
3. Board Self Evaluation (online)
4. Negotiations (Closed Session)
5. Upcoming Action Items: Summer Tax Resolution, Set January Re-Organization Meeting Date
6. Any other business that may be lawfully brought before the Board of Education

**PUBLIC COMMENT:
ADJOURNMENT:**

NEXT REGULAR BOARD OF EDUCATION MEETING: Monday, December 10, 2018 at 6:00 p.m. in the Secondary Complex Media Center.