

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

Board of Education – Regular Board Meeting

Monday, January 8, 2018 ~ 6:30 p.m.

A G E N D A

- I. Call to Order & Pledge of AllegianceGreg Schmitt
- II. Approval of Minutes, Claim Docket & Consent Items Greg Schmitt
- III. Patron Concerns Greg Schmitt
- IV. New Business
 - Election of 2018 School Board OfficersBill Bender
 - Appointment of Corporation Treasurer & Deputy Treasurer.....Bill Bender
 - Appointment of School Board Attorney.....New Board President
 - Establish Board of Finance for 2018New Board President
 - Establish Policy Liaison and Legislative Liaison for 2018.....New Board President
 - Establish School Board Member Compensation for Service/Year
Plus a Per Diem Rate..... Todd Camp
 - Sign Conflict of Interest Statements for 2018 Todd Camp
 - Approve Contract with Matrix to Complete Wi-Fi Upgrade..... Todd Camp
 - Approve Purchase of Equipment for 1:1 Initiative Todd Camp
 - Personnel..... Todd Camp
- V. Reports
 - Letter of Congratulations from PCEDP for the District's Exemplary Letter Grades
 - FY 2018 State Tuition Support Funding Per ADM
- VI. Future School Board Meetings
 - Monday, February 12, 2018 – Board Office**
 - Executive Session – 5:30 p.m.
 - Regular Board Meeting – 6:30 p.m.
- VII. Adjournment Greg Schmitt