

METROPOLITAN SCHOOL DISTRICT OF NORTH POSEY COUNTY

Board of Education – Regular Board Meeting

Monday, January 14, 2019 ~ 6:30 p.m.
School Board Office

A G E N D A

- I. Call to Order & Pledge of AllegianceGeoff Gentil
- II. Oath of Office – Newly Elected Members.....Bill Bender
- III. Patron Concerns Geoff Gentil
- IV. Approval of Minutes, Claim Docket & Consent Items Geoff Gentil
- V. New Business
 - Election of 2019 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 2019New Board President
 - Establish Policy Liaison and Legislative Liaison for 2019New Board President
 - Establish School Board Member Compensation for Service/Year
Plus a Per Diem Rate..... Todd Camp
 - Sign Conflict of Interest Statements for 2019 Todd Camp
 - Personnel..... Todd Camp
- VI. Reports
 - STEM Certifications
 - Fuel Report
- VII. Future School Board Meetings
 - Monday, February 11, 2019 – NPHS/NPJHS Library**
 - Executive Session – 5:30 p.m.
 - Regular Board Meeting – 6:30 p.m.
- VIII. AdjournmentNew Board President