



Wednesday, February 6, 2019  
Regular Meeting

7:00 pm

Main Conference Room

**1. Opening Items**

- A. Call to Order
- B. Pledge of Allegiance
- C. Introduction of Guests and Visitors
- D. Public Comment
- E. Approval of Minutes

**2. Superintendent-Director's Report**

- A. Superintendent-Director Update
- B. Out-of-State Field Trip - Lincoln Tech

**3. Principal's Report**

- A. Student Representative's Monthly Report
- B. Principal's Monthly Report
- C. Enrollment/Withdrawal/New Entry report/Attendance Report
- D. Ninth Grade Placement
- E. Program of Studies

**4. Personnel**

- A. Retirement

**5. Reports by Subcommittees**

- A. Financial Planning
- B. Policy
- C. Capital Improvements
- D. Workforce
- E. Student Advisory
- F. Scholarship (Ad hoc)

**6. Financial**

- A. December 2018 Financial Statements
- B. Acceptance of Donations
- C. Auto Body Grant
- D. BNY Mellon grant - MCJROTC Program
- E. Auction Results - Update
- F. Award of Bus Bid

**7. Communications**

- A. Teacher's Information or Proposals
- B. School Committee Chairman Report
- C. School Committee Information or Proposals
- D. School Committee Comments
- E. Correspondence/Reports

**8. Closing Items**

- A. Adjournment