

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MONDAY, DECEMBER 3, 2018 6:30 P.M.  
REORGANIZATION MEETING  
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

**AGENDA**

Jennifer Foringer, Recording Secretary Presiding:

- |   |                     |
|---|---------------------|
| <b>A. <u>Call to Order</u></b>                                | Jennifer Foringer   |
| <b>B. <u>Flag Salute</u></b>                                  | Jennifer Foringer   |
| <b>C. <u>Roll Call</u></b>                                    | Jennifer Foringer   |
| <b>D. <u>Administration of Oath of Office</u></b>             | Mr. DeHaas          |
| <b>E. <u>Selection of Temporary President</u></b>             | Jennifer Foringer   |
| <b>F. <u>Election of President</u></b>                        | Temporary President |
| <b>G. <u>Election of Vice-President</u></b>                   | President Elect     |
| <b>H. <u>Establishment of Time/Place of Regular Mtgs.</u></b> | See Attached        |
| <b>I. <u>Appointment of CTC Representative</u></b>            |                     |
| <b>J. <u>Re-adoption of Current Board Policies</u></b>        |                     |
| <b>K. <u>Other items of Annual Business</u></b>               |                     |
| <b>L. <u>Adjournment/Enter into Legislative Meeting</u></b>   |                     |

**JEFFERSON-MORGAN SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MONDAY, DECEMBER 3, 2018 7:00 P.M.  
LEGISLATIVE MEETING  
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY**

**AGENDA**

- A. **Call to Order** President Elect
- B. **Flag Salute** President Elect
- C. **Roll Call** President Elect
- D. **Acceptance of Minutes** Presented at January Meeting
- E. **Visitor**
- Athletic Director Scot Moore
- Public Comments
- F. **Financial Report** Presented at January Meeting
- G. **Old Business:**
- H. **Correspondence**
- I. **Administrative Reports**
- |                             |                   |
|-----------------------------|-------------------|
| Superintendent:             | Joseph Orr        |
| Federal Programs:           | Sam Silbaugh      |
| Business Manager:           | Jennifer Foringer |
| MS/HS Principal:            | Brandon Robinson  |
| ES Principal:               | Sam Silbaugh      |
| Asst. Prin/Dir. of Spec Ed: | Wesley Loring     |
| Maintenance:                | Doug Headley      |
| Technology:                 | Cologero Coppola  |
| Cafeteria:                  | Sherry Kottke     |
- J. **Board Committee Reports**
- K. **General Authorizations**
- Board Agreements, Contracts, Policies and Proposals**
1. Request approval for the business office to pay the necessary bills for the month of December 2018, as budgeted.
- Curriculum and Instruction**
- Personnel**
1. **Instructional Personnel**
  2. **Support Personnel**

**3. Extracurricular Personnel**

1. Request approval to hire Lisa Olson as an Assistant Girls Basketball Coach for the 2018-19 school year, per the terms of the JMEA collective bargaining unit agreement.

**Buildings and Grounds / Operations**

**Staff and Student Activities**

**a. Professional Conferences**

**b. Student Activities**

**L. Items of Information**

- JOC Reorganization Meeting: December 7, 2018 – 9:45 AM
- Legislative Meeting: Tuesday, January 22, 2019

**M. New Business**

**N. Adjournment**