

# South Lake Schools Board Agenda

Regular Meeting  
December 19, 2018  
6:30 p.m.  
REVISED

- |   |                    |
|---|--------------------|
| 1. CALL TO ORDER  | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE   | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA   | CHARLOTTE REBELEIN |
| 4. STUDENT REPORT   | NOLAN GIRVEN       |
| 5. ATHLETIC UPDATE  | KURT WILSON        |
| 6. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)<br>(Submit <b>yellow card</b> to Secretary, Veda Hall prior to start of meeting) | CHARLOTTE REBELEIN |

## BUSINESS MEETING

- |   |                   |
|---|-------------------|
| 7. SUPERINTENDENT'S REPORT<br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ None</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ South Lake Online Store</li></ul>   | TED VON HILTMAYER |
| 8. CURRICULUM AND INSTRUCTIONAL REPORT<br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ Approval for Server Upgrade and Licensing Costs from Gracon Services Inc.</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ Schools of Choice Update</li></ul>   | JOHN THERO        |
| 9. PERSONNEL REPORT<br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ New Hire – Chelsea Michalak</li><li>➤ New Hire – Cristine Innes</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ Staff Update</li></ul>  | FRANK THOMAS      |
| 10. BUSINESS REPORT<br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ Approval of Change Orders #3 (G)</li><li>➤ Approval of Change Orders #10 (G)</li><li>➤ Approval of Payment of Bond Draw #6 (G)</li><li>➤ Approval of Resolution to Impose a Summer Property Tax Levy (G)</li></ul> <b>Additional Attachments:</b> <ul style="list-style-type: none"><li>➤ Fund Balances</li><li>➤ Cafeteria Fund</li><li>➤ Treasury EDEP</li><li>➤ Monthly Revenue and Expense Report</li></ul> | FRANK THOMAS      |
| 11. PUBLIC COMMENTS<br>(Submit <b>blue card</b> to Secretary, Veda Hall prior to start of meeting)  |                   |

**12. MISCELLANEOUS**

**13. ADJOURNMENT**

**VISION STATEMENT**

SOUTH LAKE SCHOOLS WILL BE A SCHOOL DISTRICT, CHARACTERIZED BY THE QUALITY OF OUR STAFF, COMMITTED TO WORKING WITH OUR COMMUNITY IN A POSITIVE ENVIRONMENT TO PREPARE ALL LEARNERS FOR THE FUTURE.

**MISSION STATEMENT**

SOUTH LAKE SCHOOLS IS COMMITTED TO BEING A LEADER OF EXCELLENCE.

\*This meeting of the Board is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation as indicated in the agenda. (South Lake Schools Board of Education Bylaw 0166). In the interest of fairness, the Board may request that each speaker limit his/her comments to no more than two (2) minutes, if there are several speakers.

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