

REED CITY AREA PUBLIC SCHOOLS

BOARD OF EDUCATION

Minutes of the Work Study Session

Wednesday, November 28, 2018

6:00 p.m.

Porteous Academic Center

The Work Study Session of the RCAPS Board of Education was called to order by President Kailing at 6:00 p.m. in the Porteous Academic Center.

Present: Members Bookwalter, Fuller, Goodman, Kailing, Mund
Superintendent Munroe, Recording Secretary Busch

Absent: Johnson, Fuller

Additionally, there were nine others in attendance.

Motion by Member Fuller with support by Member Mund to approve the agenda
Motion carried unanimously.

Public Communication

The District received a letter and \$500 grant award from the Osceola County Foundation for the Be-a-Santa project.

Presentations

Dr. Munroe presented an update of special education. Ms. Lockhart was thanked for her work and advocacy for RCAPS students. The Superintendent continues to have discussions with area administrators regarding processes and supports.

Financials

The Board reviewed October finances without question.

Board Reports

Member Kailing gave an overview of the 5:00 p.m. Curriculum Committee meeting with regard to the alignment process.

Discussion Items

The Board reviewed items for action. Those items included:

- Minutes of October 17, 2018
- Leaves of Absence
- New Hire Recommendations
- RCHS Chicago Trip, May 2019

Closed Session

Motion by Member Fuller with support by Member Mund to enter into Closed Session for the purpose of the Superintendent's evaluation, with the inclusion of Dr. Munroe and Recording Secretary Busch.

A roll call vote was taken with the following results:

AYES	Members Bookwalter, Fuller, Goodman, Mund, Kailing
NAYS	None
ABSENT	Members Johnson, Wirth

Motion carried

The Board entered into Closed Session at 6:16 p.m.

Open Session

The Board returned to Open Session at 6:38 p.m.

Adjournment

Having no further business, the meeting adjourned at 6:38 p.m.

jb