

HEBRON BOARD OF EDUCATION
Thursday, January 11, 2018
REGULAR MEETING
Gilead Hill School –Music Room
7:00 p.m.

AGENDA

The Hebron Public Schools, in partnership with families and the community, is committed to fostering confidence, creativity, responsibility, and academic excellence in our children to enable them to explore the possibilities in their diverse world as respectful, contributing members of their community.

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance, Introductions**
- III. Public Comments**
- IV. Board Member Comments**
- V. Acknowledging Student Achievement**
 - A. Schools in the Spotlight**
 - CAPSS Superintendent Award Winners
 - B. Superintendent's Report**
 - Principal Updates (Read Only)(Encl. 5b)
 - 2017-2018 Audit
 - BOE Presentation to the CIP Committee – January 22, 2018 (Gilead Hill School)
 - Snow Day Count to date = 4 (October 30 and 31st and January 4 and 5th)
 - Observance of Martin Luther King, Jr.
- VI. Chair's Report**
- VII. Board Liaison Reports**
- VIII. Consent Agenda**
 - A. Approval of Minutes**
 - 1. Meeting – December 14, 2017 (Encl. 8a.1)
- IX. Informational – No Action Required**
 - A.**
 - 1. Monthly Enrollment Report (Encl. 9a.1)
 - 2. Student Activity (Encl. 9a.2)
 - 3. Year to Date Financial Report (Encl. 9a.3)
 - 4. Cafeteria Services Report (Encl. 9a.4)
- X. Committee Updates**
 - 1. Resource Management Committee
 - 2. Policy Committee
 - 3. Communication Committee
 - 4. CIP Liaison
 - 5. Education Foundation Liaison
 - 6. School Readiness Liaison
 - 7. Wellness Liaison
- XI. Discussion & Possible Action to Approve the 2018-19 Academic Calendar (Encl. 11)**
- XII. Appointment of Title IX Coordinator**
- XIII. Discussion & Possible Action on the FY'19 Budget Proposal**
- XIV. Public Comments**
- XV. New Business**
- XVI. Board Member Comments**
- XVII. Adjournment**

NOTE TO BOARD MEMBERS

- 1. Attendance – If you are unable to attend this session, the Chair and Superintendent would appreciate your calling the office at 228-2577 as soon as possible.
- 2. Persons requiring interpreters or related services are advised to call 228-2577 as soon as possible before the meeting.

