

HEBRON BOARD OF EDUCATION

Thursday, December 12, 2019

**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. Election of Officers**
  - a. Chair
  - b. Vice Chair
  - c. Secretary
- Committee Assignments**
  - a. Communications Committee
  - b. Policy Committee
  - c. Resource Management Committee
  - d. Hebron Education Foundation Liaison
  - e. School Readiness Liaison
  - f. Wellness Liaison
  - g. Student Growth Committee
- IV. Public Comments**
- V. Board Member Comments**
- VI. Acknowledging Student Achievement**
  - A. Superintendent's Comments**
    - Principal Updates (Read Only) (Encl. 6a)
    - CAPSS Student Award Winners
    - 2020 – 2021 Superintendent's Proposed Budget
- VII. Chair's Report**
- VIII. Board Liaison Report**
- IX. Consent Agenda**
  - A. Approval of Minutes**
    - 1. Regular Meeting – November 14, 2019 (Encl. 9a.2)
- X. Informational – No Action Required**
  - A. Reports**
    - 1. 2019-2020 Financial Report (Encl. 10a.1)
    - 2. Cafeteria Services Report (Encl. 10a.2)
    - 3. Preschool Report (Encl. 10a.3)
    - 4. Student Activity Report (Encl. 10a.4)
    - 5. Enrollment Report (Encl. 10a.5)
- XI. Committee Updates**
  - 1. Resource Management Committee
  - 2. Policy Committee
  - 3. Communication Committee
  - 4. Education Foundation Liaison

5. School Readiness Liaison

**XII. Approval of Board Meeting Dates – 2020** (Encl. 12)

**XIII. Draft 2020-2021 School Calendar** (Encl. 13)

**XIV. Executive Session**

- **Discussion Concerning a Privileged Attorney Client Communication Regarding Environmental Data Assessment Plans**

**XV. Discussion and Possible Action Regarding GHS Water**

**XVI. Public Comment**

**XVII. New Business**

**XVIII. Board Member Comments**

**XIX. 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.