

A G E N D A

1. Call to order - regular meeting
2. Approval of agenda (additions)

1. _____
2. _____
3. _____

Motion: Second:

3. Approval of minutes of regular meeting October 8, 2018

Motion: Second:

4. Approve payment of additional October bills

Motion: Second:

5. **OLD BUSINESS:**

A.

6. **NEW BUSINESS:**

A. Appoint 504 coordinator and Title II coordinator – Staci Derstein

Motion: Second:

B. Consider approving letter regarding Quivira Refuge water issue

Motion: Second:

C. Approve substitute application

Motion: Second:

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members