

JGESA School Board Meeting Agenda

Date: December 19, 2017

Site: JGESA

Board Members Present:

Board Members Absent:

Others Present:

1. Call to Order/Roll
2. Approval of Agenda
3. Approval of prior minutes
4. Finance report
5. Consent agenda
 - a. Enrollment report
 - b. Committee updates
6. Old Business
 - a. Building/Futures Committee Update
 - b. Attendance policy revisions
 - c.
7. New Business
 - a. Potential budget revisions for actual attendance
 - b. 2018-2019 school calendar
 - c. Lottery date change: first Wednesday in February school is in session (not a specific date)
 - d. Board position determination
 - e. School improvement plan
 - f. PIE organization update
 - g. Community Comments
 - h.
8. Future Meetings: Tuesday, January 16, 2018
9. Adjourn Motion

Attachments:

1. Financial report
2. Committee Updates
3. November minutes

