

Kimball Board of Education Meeting
Room 114 - DDN Room
Wednesday, December 12, 2018 7:00 p.m.

REGULAR BUSINESS:

1. Call to order
2. Open Forum
3. Adopt agenda
4. Conflict of interest
5. Good news
6. Student achievement
7. Consent agenda
 - a. Approve minutes of November 12 meeting
 - b. Approve financial report & payment of bills
 - c. Approve heating oil quote
8. Mid-Central Coop & CORE Education Coop meetings report

OLD BUSINESS:

- 1.

NEW BUSINESS:

1. Bus driver contract
2. Make up school days – state FB and VB
3. Vision Statement
4. State approved Principal evaluation system
5. Goals for Superintendent
6. Board member reports
 - a. KWL coop meeting
7. Business Manager report
8. MS/HS Principal report
9. Superintendent/Principal report
10. Set date, time of next meeting - January 2019

CONFLICTS DISCLOSURE: “an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”