

Middlebury Community Schools  
Board of Finance Meeting  
Agenda

4:00 PM  
Administration Center

Tuesday  
January 22, 2019

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Election of Officers
- 4.0 Hear Report on School Investments for the year
- 5.0 Board Comments
- 6.0 Move to Adjourn

Middlebury Community Schools  
School Board Meeting

Agenda

Immediately after Board of Finance Meeting  
Administration Center

Tuesday  
January 22, 2019

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Superintendent's Report
  - 3.1 Hear Report from Middlebury Elementary School
- 4.0 Expressions from Patrons
- 5.0 Action Items
  - 5.1 Consent Agenda:
    - Minutes from January 8, 2019 Preliminary Determination and Project Public Hearing and School Board Meeting
    - Claims
    - Personnel
    - 2018 December Financial Report
  - 5.2 Consider Approval of 2018 Carry Forward Appropriation and Continuing Projects Resolution (see enclosure)
  - 5.3 Consider Approval of Resolution to Transfer Funds from the Education Fund to the Operations Fund
  - 5.4 Consider Acceptance of "Conflict of Interest Disclosure" Statement
  - 5.5 Consider Approval of a 1% Stipend for Classified and Administrative Staff in February, 2019
  - 5.6 Consider Approval of 2019-20 School Board Meeting Dates
  - 5.7 Consider Approval of Donations to Northridge Middle School
- 6.0 Unfinished Business

7.0 Announcement of Field Trips

8.0 Announcements and Correspondence

8.1 ISBA New Board Member Academy – January 24, 2019

9.0 Announcement of Travel

10.0 Expressions from Board Members

11.0 Other Business

12.0 Adjournment

Executive Session: 5-14-1.5-6.1(b)(9) Job Performance Evaluation