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## St. John – Hudson USD 350

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### Board of Education

Chad Fisher, President      Derek Foote, Vice President  
Carl Behr      Darin Brummer      Vance Fisher      Debby Waddle      Shawn Ward

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USD 350 - St. John-Hudson  
Regular Board Meeting 2/11/2019 – 6:00 pm  
Board of Education Office  
Proposed Agenda

#### A) Opening Business Items

- 1) Call to Order
- 2) Welcome Visitors
- 3) Additions / Changes to the Agenda
- 4) Approve the Agenda
- 5) Consent Agenda
  - (a) Minutes of the January 14 regular meeting
  - (b) Bills for payment
  - (c) Financial Reports
  - (d) Activity Fund Report
- 6) Patron Comments

#### B) Business Items

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|-----------------------------------|-------------------------------|
| 1) Investment of Idle Funds       | Action Item                   |
| 2) Review of Courses & Curriculum | Information / Discussion Item |
| 3) Calendar                       | Information / Discussion Item |
| 4) Recreation Commission          | Information / Discussion Item |
| 5) Carpet Bids                    | Action Item                   |
| 6) Counselor Position             | Information / Discussion Item |

#### C) Communications

- 1) Board Member Activities and Reports
- 2) Administrative Reports

#### D) Executive Session Items

- 1) Personnel

#### E) Closing Business Items

- 1) Resignations – Contracts
  - (a) Principal Contract
  - (b) Other
- 2) Future Agenda Items
- 3) Adjourn