

SPECIAL MEETING
NOVEMBER 29, 2018
HS DISTANCE LEARNING LAB
1:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

V. Treasurer's Reports/Recommendations:

1. Resolution to:

Waive the reading and approve the minutes of the following meeting:

October 29, 2018 - Special Meeting

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Resolution to approve an agreement with Basic NEO for an Employee Flexible Spending Account Plan with a set up fee of \$100.00, a monthly rate of \$4.35 per participant and an annual fee of \$125.00.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VI. Public Hearing for the 2019-2020 School Calendar

VII. Discussion on School Facilities

VIII. Adjournment @ _____

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch