

Work Session

January 14, 2019

At 6:30 P.M. Debbie Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Kim Martin. Also present: Superintendent Tim Williams and Treasurer James Fausnaugh.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda. Kim Martin seconded this motion. Upon vote call: Agosta, aye; Martin, aye; Allen, aye; Linton, aye; Shaw, aye.

Superintendent's Report

List of Topics:

1. Proposed change to Infinite Campus for our student information system
2. FAQ with SHP
3. Update from OFCC
4. Update regarding our bond rating presentation
5. Discussion about an Owners Representative for the project
6. Discussion regarding naming rights
7. Update on winter newsletter to all constituents
8. Plan new school visits
9. Review District's Organizational Chart
10. Bussing update
11. Communication
12. 5 year plan

Next Regular Meeting – February 11, 2019 – 6:00 P.M. at Washington Elementary

Next Work Session – January 22, 2019 – 7:00 A.M. at the District Office

Adjourn

At 8:49 P.M. Scott Allen motioned to adjourn. Michael Linton seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer