



**January 20, 2020**

7:00 P.M.  
High School

**Mr. Nathan Miller**  
President  
Region I

**Mrs. Sue Bowman**  
Vice President  
Region I

**Mrs. Cathy Bachman**  
Treasurer  
Region III

**Ms. Airneezer Page**  
Region I

**Mrs. Diane Cramer**  
Region II

**Mr. Todd Engel**  
Region III

**Mr. Nicholas Fiorini**  
Region III

**Mr. Paul McGinn**  
Region II

**Mrs. Erica Molino**  
Region II

**Dr. Mark Stamm**  
Superintendent

**Mrs. Jamie Mowrey**  
Board Secretary

**Mr. Fred Holland**  
Solicitor

## **Agenda**

### **Regular Board Meeting**

#### ***Opening***

Call to Order

Silent Meditation & Pledge of Allegiance

Roll Call

Preliminary Comments on Agenda Items

#### ***Action Items***

#### ***Superintendent's Report & Recommendations***

1. Budget Presentation
2. Building Project – Next Steps
3. Employment

#### ***General Information***

Old Business

New Business

Courtesy to the Floor

Final Remarks by Board Members

Adjournment

**SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**  
**January 20, 2020**

**1. Budget Presentation**

Jamie Mowrey will provide a budget presentation to board members, primarily focusing on revenues.

**2. Building Project – Next Steps**

McKissick Architecture will present their recommended plan for refinement of the feasibility study, schematic designs, project schedule, and compensation.

**3. Employment**

**Substitutes**

It is recommended the school board approve the following individual for the 2019-2020 substitute roster.

- Jean Cohick

**BOARD INFORMATION**  
**January 20, 2020**

**BOARD MEETING DATES**

January 20 – School Board Meeting - 7:00 p.m.  
February 03 – School Board Meeting - 7:00 p.m.  
March 02 – School Board Meeting - 7:00 p.m.  
April 06 – School Board Meeting – 7:00 p.m.

**BOARD COMMITTEE DATES**

February 03 – Operations Committee Meeting - 6:00 p.m.  
March 02 – Vision and Leadership Committee Meeting - 6:00 p.m.  
April 06 – Operations Committee Meeting - 6:00 p.m.  
May 04 – Vision and Leadership Committee Meeting – 6:00 p.m.

**ADDITIONAL INFORMATION**