

**Kimball Board of Education Meeting
Room 114 - DDN Room
Wednesday, February 13, 2019 7:00 p.m.**

REGULAR BUSINESS:

1. Call to order
2. Open Forum
3. Adopt agenda
4. Conflict of interest
5. Good news
6. Student achievement
7. Consent agenda
 - a. Approve minutes of January 20, 2019 meeting
 - b. Approve financial report & payment of bills
 - c. Approve fuel oil quote
8. Mid-Central Coop & CORE Education Coop meetings report

OLD BUSINESS:

1. High school graduation requirements

NEW BUSINESS:

1. School calendar 2019-2020
2. Policy – JECB – open enrollment
3. Board member reports
4. Business Manager report
5. MS/HS Principal report
6. Superintendent/Principal report
7. Executive session – personnel
8. Administration contracts
9. Board self-evaluation
10. Set date, time of next meeting - March 2019

CONFLICTS DISCLOSURE: “an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”