

**Kimball Board of Education Meeting
Room 114 - Lunchroom
Monday, January 21, 2019 8:00 a.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 December 12 meeting
 - b. Approve financial report & payment of bills
 - c. Approve gas and diesel quotes – spring semester
8. Mid-Central Coop & CORE Education Coop meetings report

OLD BUSINESS:

- 1.

NEW BUSINESS:

1. Open enrollments
2. Capital Outlay Certificate prepayment
3. Set school board election date
4. High school graduation requirements
5. Board member reports
 - a. Board self-evaluation
6. Business Manager report
7. MS/HS Principal report
8. Superintendent/Principal report
9. Set date, time of next meeting - February 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.”