



**Regular Meeting - Board of Education
Monday, September 17th, 2018 - 7:00 p.m.
Cafeteria, Crescent City Grade School, 600 South Street, Crescent City**

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Consent Agenda
 - A. *Regular Meeting – August, 2018*
 - B. *Financial Statements, Bills, & Payroll*
 - C. *Executive Session Tape Destruction*
 - D. *Fundraiser*
- IV. Recognition and Celebrations
 - A. Dennis Ritzma
 - B. Owen Wilder
- V. Opportunity for Public Comment
- VI. Superintendent's Report
 - For Information

Report No. 19-18	Graduation Date
Report No. 19-19	Committee Structure and Meetings
Report No. 19-20	BOE Communication
 - For Action

Report No. 19-21	Approve FY19 Budget
Report No. 19-22	Approve Personnel Report
- VII. Resolution for Consolidation
- VIII. BOE Comments/FOIA
 - A. Joe Hurst - IEA
- IX. Adjournment