

**Agenda
Annual Meeting**

1. Call Meeting to Order
2. Roll Call
3. Guests, Delegates, Correspondence
4. * Consent Items - Approval Of:
 - A. Agenda
 - B. Board Minutes
 - C. Bill (Between Sessions and Payables)
 - D. Financial Reports
5. 2017-2018 Treasurer's Report
 - * A. Approval of Treasurer's Report-Including Sworn Statement from Each Depository
6. Adopt Resolution Approving Each Depository
7. Personnel Report
 - * A. Resignations
 - * B. Appointments
 - Personnel
 - Appointment of School District's Legal Firm
 - Appointment of School Board Secretary and School Board Treasurer
 - Approval of the 2018-2019 School Personnel
8. Election of President and Vice President
9. Superintendent's Report
 - * A. Approval of Preschool Contracts for the 2018-2019 School Year
 - * B. Approval of Crawford County Conference Board Member
 - C. Discussion on IASB November Convention
 - * D. Approval of Delegate to IASB Convention
 - * E. Approval of Out of State Trip for FFA to attend National FFA Convention in Indianapolis, Indiana October 24-27, 2018
 - * F. Approval of Waiver for Chapter 12 High School Physical Education Requirements 2019-2020
 - G. Administrator Updates
10. Adjournment