

Agenda  
Goessel Unified School District 411  
Meeting of the Board of Education  
Jan. 14, 2019, 7:00 am  
BOE in the Board Room

**7:00 AM Regular Board Meeting Agenda**

1. Agenda.
2. Minutes for regular BOE meeting Dec. 10.
3. December statements.
4. Approval of items 1, 2, and 3. (AI)
5. Treasurer's report, supporting documents. (IO)
6. Public forum
7. Recommendation to approve donation \$250 to USD 411 from Goessel patron. (AI)
8. Recommendation to approve engagement letter with Knudsen and Monroe. (AI)
9. Presentation of proposed calendar for 2019-2020. (IO)
10. MCSEC Report (IO)
11. TLC Report (IO)
12. Legislative Report (IO)
13. Jr/Sr HS Report
  - Activities (IO)
  - Other items
14. Elementary Report
  - Elementary Music Programs (IO)
  - MLK Day Inservice (IO)
  - Other items
15. Superintendent's Report
  - Follow up to staff Christmas Banquet, Sunday, Dec. 16, 5:30 pm (IO)
  - Board Retreat, Feb. 4, 6:00. (IO)
  - Other
16. Other items
17. Adjourn