

4.0 Consent Agenda

- **Any board member who wishes to remove an item from the consent agenda may so indicate immediately following the President's call to order and during the time of the President's "ordering and approval of the agenda."**

4.1 Approve Minutes of September 12, 2018.

4.2 Approve Treasurers Report

4.3 Approve School Activity Fund Reports

4.4 Employment of Personnel

- Brenda Dahl-Head Coach JH Boys' Basketball 7th
- Brit Dewey-Assistant JH Boys' Basketball 7th
- Faith Flory & Melanie Wallace DLT Stipend (1%)

4.5 Resignation/Retirement of Personnel

- Josh Lamb-JH Boys' Basketball
- Monica Compton-HS Volleyball
- Elizabeth Kraus – OAC Teacher

4.6 Approve Payment of Bills

4.7 Approve BOE Meeting Date Change - February 6, 2019

4.8 Out-of-District Requests