

Board Meeting of November 29, 2018

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of October 30, 2018** (Enclosed)

Recommendation: To approve as submitted.

III. **Business Items**

A. **Staff Appointments and Reductions** (Attachment 1)

Recommendation: To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations and reductions in force.

B. **FY18 Independent Financial Audit Presentation** (Attachment 2)

Recommendation: To approve as submitted.

C. **FY18 Annual Report Draft** (Attachment 3)

Recommendation: To approve as submitted.

D. **FY19 Amended Spending Plan** (Attachment 4)

Recommendation: To approve as submitted.

E. **Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Board Chair at least 48 hours prior to the Meeting.

IV. Discussion Items

- A. DESE Mid-Cycle Review**
- B. Program and Service Update**
- C. SCRO and MOEC**
- D. Next Scheduled Board Meeting: January 29, 2019**

ADJOURN