

**WEST CLARK COMMUNITY SCHOOLS
SPECIAL BOARD MEETING AGENDA
October 30th, 2018 ~7:00 PM
Silver Creek Elementary School - GPR Room**

___ Mr. Doug Coffman, President	___ Mrs. Clemen Perez-Lloyd, Interim Supt.
___ Mr. Brian Hurst, Vice-President	___ Dr. Tom Brillhart, Assistant Supt.
___ Mrs. Crystal Gunther, Secretary	___ Mr. Mike Gillenwater, Attorney
___ Mr. Joe Basham, Member	
___ Mr. Brian Guernsey, Member	

- I. CALL TO ORDER at _____ p.m.
- II. PLEDGE OF ALLEGIANCE/INVOCATION
- III. ROLL CALL and RECOGNIZE QUORUM
- IV. DISCUSSION/ACTION ITEMS 2019 BUDGET ADOPTION

a. Approval of resolution to establish education fund and operation fund
Resolution 2018-R-4

Approval _____ M____ S____ V

b. Approval of resolution for appropriations and tax rates
Resolution 2018-R-5

Approval _____ M____ S____ V

c. Approval of resolution to adopt the Year 2019 capital projects plan
Resolution 2018-R-6

Approval _____ M____ S____ V

d. Approval to adopt the year 2019 bus replacement plan
Resolution 2018 - R- 7

Approval _____ M____ S____ V

- V. Reminder of Upcoming Events - Clemen Perez-Lloyd
- a. Executive Board Meeting - November 8, 2018 5:30 p.m.
Location to be determined.
 - b. Next Regular Board Meeting - November 8, 2018 7:00 p.m.
Location to be determined

VI. ADJOURNMENT at: _____ p.m.

- Motion to adjourn meeting: ___M___S___V