

NOVEMBER 2018-2019 AGENDA

SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL
RESCHEDULED BOARD MEETING AGENDA
NOVEMBER 26, 2018 at 5:30 P.M.
TENTATIVE AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Recognition of Visitors

4. Approval of November 19, 2018 Tentative Agenda

Motion:_____Second:_____Vote:_____

5. Approval of September 26, 2018 Scheduled Board Meeting Minutes

Motion:_____Second:_____Vote:_____

6. Approval of September Financial Report

Motion:_____Second:_____Vote:_____

7. Approval of October Financial Report

Motion:_____Second:_____Vote:_____

8. Approval of additional Board Members

1.

2.

3.

Motion:_____Second:_____Vote:_____

9. Superintendent's Report

10. Principal/Federal Programs Report

11. Executive Session

a. Approve to Enter Executive Session

Motion:_____Second:_____Vote:_____

Personnel Recommendation

b. Approve to Exit Out of Executive Session

Motion:_____Second:_____Vote:_____

12. Executive Session Consensus Items

Motion:_____Second:_____Vote:_____

13. Approval of Adjournment of Meeting

Motion:_____Second:_____Vote:_____

Time Adjourned:_____