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<th>Procedural</th>
<th>Call to Order</th>
<th>Pledge of Allegiance</th>
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<td>Ia.</td>
<td>Procedural</td>
<td>Approval of Agenda</td>
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<td>II.</td>
<td>Procedural</td>
<td>Information</td>
<td>Open Forum</td>
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<td>III.</td>
<td>Non-action</td>
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| IV. | Non-action | Information | X Policies for first read:  
  - 403.1 Employee Physical Examinations  
  - 403.2 Employee Injury on the Job  
  - 403.3 Communicable Diseases-Employees  
  - 403.3E1 Hepatitis B Vaccine Information and Record  
  - 403.3R1 Universal Precautions Regulation  
  - 403.4 Hazardous Chemical Disclosure  
  - 403.5 Substance-Free Workplace  
  - 403.5E1 Substance-Free Workplace Notice to Employees  
  - 403.5R1 Substance-Free Workplace Regulation  
  - 403.6 Drug and Alcohol Testing Program  
  - 403.6E1 Drug and Alcohol Testing Program Notice to Employees  
  - 403.6E2 Drug and Alcohol Program and Pre-Employment Testing Acknowledgment Form  
  - 705.1 Purchasing-Bidding  |
| V. | Action | Approval | X Policies for second read:  
  - 407.3B Licensed Employee Voluntary Early  |
VII. Action Approval X Resignations/Retirement
- Jacob Green as Swing Custodian effective January 31, 2019
- Cheri Caruth as MS Teacher Associate
- Brittny Kramer as HS Teacher Associate
- Bruce Eastman as HS Industrial Technology Instructor
- Jan Brown as MS Teacher effective May 29, 2019

VIII. Action Approval X Personnel Recommendations
- Mike Terwilliger as HS Teacher Associate for 2018-2019
- Shelley Bennett as HS Teacher Associate for 2018-2019
- Tom Wardell as Full Time Custodian at Mease for 2018-2019
- Shawn Benz Extra HS Food Service hours for 2018-2019
- Jena Blackett as Full Time Custodian for Taft/HS for 2018-2019

IX. Action Approval X Planned Service Agreement with Johnson Controls from January 1, 2019-June 30, 2019 for $8154

X. Action Approval X School Resource Officer

XI. Action Approval X Wellness Initiative

XII. Action Approval X Set date, time and place for a public hearing for the proposed 2019-2020 School Calendar to be February 18, 2019 at 5:35pm at the Administration Office

XIII. Action Approval X Set date, time and place for public hearing for hours vs. days calendar requirement for 2019-2020 school year to be February 18, 2019 at 5:40pm at the Administration Office

XIV. Action Approval X Athletic Trainer
XV. Consent Agenda

A. Financial Reports
   X Cash Summary Report
   X Cash Balance Report
   X Bills for payment

B. C. Open Enrollment Requests
   - Jaci Lynne Cooke (Pre-K) from MNW to Humboldt for 2019-2020 school year
   - Isabella, Matthew and Andrea Baker from MNW to Humboldt for the 2018-2019 school year due to change in residence
   - Zander Montag (KG) from Humboldt to Twin Rivers for the 2019-2020 school year
   - Cameron Hanus (5th) from GCB to Humboldt for the 2018-2019 school year due to change in residence
   - Brock Herzog (KG) from Fort Dodge to Humboldt for the 2019-2020 school year

D. Minutes
   X Regular Board Meeting-December 17, 2018
   X Work Session-January 22, 2019

XVI. Adjourn