1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda**
	1. Review and approve agenda
	2. Approve the minutes of previous meeting (October 15, 2018)
	3. Excuse Absent Board Members (as necessary)
	4. Treasurer’s Report

1. **Action Items**

Discuss, consider and take all necessary action with regard to:

1. PERSONNEL:

**Recommendation Employ Resignation Reason**

Indy Para Abby Mock personal

Indy Para \_\_\_\_\_\_\_\_\_\_\_\_\_\_ replaces Abby Mock

Indy Para Peggy Duffy retirement

Indy Para \_\_\_\_\_\_\_\_\_\_\_\_\_\_ replaces Peggy Duffy

Business Manager Brook Zakovec replaces Conny Dunn

SS Admin Assistant \_\_\_\_\_\_\_\_\_\_\_\_\_\_ replaces Brook ZaKovec

Navigator #1 \_\_\_\_\_\_\_\_\_\_\_\_\_\_ new grant position

Navigator #2 \_\_\_\_\_\_\_\_\_\_\_\_\_\_ new grant position

P2T Apprenticeship Coord. \_\_\_\_\_\_\_\_\_\_\_\_\_\_ new grant position

Art Coordinator/Coach \_\_\_\_\_\_\_\_\_\_\_\_\_\_ new grant position

Art Coach \_\_\_\_\_\_\_\_\_\_\_\_\_\_ new grant position

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, December 17, 2018

**Lunch with Staff**