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 (November 19, 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. Policy Update:

5460 Early Retirement Option (1.A.)

1. PERSONNEL:

**Recommendation Employ Resignation Reason**

Indy Para Leah Munoz replaces Abby Mock

SS Admin Assistant Julie Klein replaces Brook Zakovec

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

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

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

Art Coach Dawn DeTurk new grant position

Art Coach Hannah Blomstedt new grant position

Art Coach (p/t) Nancy Movall new grant position

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, January 21, 2019