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Board of Directors Meeting – **Thursday October 25, 2018 – 5:15 pm**

- I. OPENING
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  - D. Approval of Minutes
    - 1. Regular Meeting – August 30, 2018
- II. PUBLIC COMMENT
- III. BOARD BUSINESS
  - A. Reports
    - 1. Executive Committee – Marsha Horton, Chairperson
    - 2. Personnel Committee – Juanita Wilson , Chairperson
    - 3. Finance and Facilities Committee – Denese Lindsey, Chairperson
    - 4. Nominating Committee – Lois Hobbs, Chairperson
    - 5. Marketing and Recruitment- Vacant, Chairperson
    - 6. Academic Affairs Committee – Sandy Spangler, Chairperson
    - 7. Audit Committee – Charles McDowell, Chairperson
    - 8. Updates and Information from School Leader
    - 9. ECHS Parent Association Report/Update
    - 10. ECHS Teacher Representative Report/Update
- IV. BUDGET ITEMS
- V. DISCUSSION/ACTION ITEMS
- VI. OLD BUSINESS
  - A. Board Policy Manual – HR Section
  - B. Student/Parent Handbook
- VII. NEW BUSINESS
  - A. December Meeting Date
- VIII. INFORMATION ITEMS
- IX. APPEALS AND REVIEWS
- X. EXECUTIVE SESSION
  - A. Personnel Matters
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT

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Nyia McCants, Board Recording Secretary