



Board of Directors Meeting – **Thursday December 20, 2018 – 5:15 pm**

- I. OPENING
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes
 - 1. Regular Meeting – October 25, 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
- VIII. INFORMATION ITEMS
- IX. APPEALS AND REVIEWS
- X. EXECUTIVE SESSION
 - A. Personnel Matters
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT

Nyia McCants, Board Recording Secretary