

1. **Call to Order**
2. **Moment of Silence**
3. **Roll Call of Attendance**
4. **Regular Meeting – 7:00 p.m.**
5. **Citizen’s Speak Time:**
6. **Highlights on Education:**
  - a. Unified Basketball Presentation – D. Stratton
7. **Superintendent’s Notes:**
8. **Student Advisory Committee Representative Update:**
9. **Unfinished Business:**
  - a. SCR-18-07, Request to Reschedule Half-Day of Professional Development
10. **Business Meeting:**
  - a. Routine Matters
    - 1) Approval of Minutes
    - 2) Calendar/Correspondence
  - b. Warrants/Transfers
  - c. Reports:
    - 1). Scheduled Reports:
      - Presentation of the FY’19 School Budget
    - 2). Subcommittee Updates
11. **New Business:** None
12. **Policy Review:**
  - a. Policy JICH, *Alcohol, Tobacco, and Drug Use by Students Prohibited*, 2<sup>nd</sup> & 3<sup>rd</sup> readings
  - b. Policy ADF, *School District Wellness Program*, 2<sup>nd</sup> & 3<sup>rd</sup> readings
  - c. Policy KHC, *Distribution of Notices and Flyers*, 2<sup>nd</sup> & 3<sup>rd</sup> readings
13. **Any Other Items That May Legally Come Before The Committee**
14. **Adjournment**