1. Call to Order and Attendance

2. Review and Approval of Agenda

3. Public Comment

4. Consent Agenda
   - Approval of minutes: November 15, 2018 Board Minutes
   - Internet Safety Policy Update
   - Highly Capable Annual Update
   - Basketball Coach Supplemental Contracts
   - Resolution 2018-12.1 Vouchers and Warrants
     - Vouchers totaling $62,577.95
     - Warrants totaling $114,172.24

5. Committees
   a. Finance
      - Independent Audit Report on 2017-18 - action required
      - Financial Report
      - Revised Adopted Budget

6. Discussion/Action Items
   a. Development Plan
   b. Resolution 2018-11.2 Certificated Teacher Salary Schedule - action
   c. Revised Adopted Budget - action required
   d. School Leader Report
   e. New Board Member Recruitment

7. Adjournment

Next Board Meeting: January 17, 2019