AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes
1. September 10, 2018 Regular Meeting
2. September 24, 2018 Special Meeting

IV. Old Business and/or Action Items
1. Supplemental Pay and Annual Leave Pay Outs
2. Approval of Budget for 2018 – 2019 (Ratification)

V. New Business and/or Action Items
1. Personnel Actions (Hires and/or Changes) Willie Zanders, Esq.

2. Principal’s Report Tarynesa Williams

3. Standing Committee Reports
   a. Academic Debra Adams, Chair
      • Principal Evaluation Format
   b. Facility Stephen Goodly, Chair
      • Building Maintenance OPSB District Progress Willie Zanders
      • SOO Evaluation Format
   c. Finance Meredith Johnson, Chair
      • Fiscal Policies and Procedures Manual
      • Business Division Job Descriptions
      • Financial Reports Melvin Davis, SFO
   d. Governance Ora Wiley, Chair
      • Moton Employee Complaints and Grievance Procedures

4. School Operations Officer Report Paulette P. Bruno, SOO

VI. Adjournment