

Meeting Notes

1.	Call to Order
2.	Pledge of Allegiance
3.	Roll Call
4.	Oath of Office - New Board Members
5.	Election of Officers
	<ul style="list-style-type: none"> 1) President 2) Vice President 3) Secretary 4) Deputy Secretary 5) Treasurer and Purchasing Agent <ul style="list-style-type: none"> a) Recommendation to approve Terri Stachowiak as Treasurer and Purchasing Agent 6) Deputy Treasurer <ul style="list-style-type: none"> a) Recommendation to approve Kathy Riffett as Deputy Treasurer
6.	Superintendent's Report
	<ul style="list-style-type: none"> 1) Good News Report
7.	Approval of December 11, 2018 Minutes
8.	Personnel Recommendations
9.	Professional Leave Requests
10.	Grants <ul style="list-style-type: none"> a) Healthcare Foundation of LaPorte - \$5,655.00
11.	Donations <ul style="list-style-type: none"> a) \$1000 MS/HS - Desila Rosetti with Organizational Development Solutions b) \$19,150.00 Elementary/PTO c) \$850.00 Fourth Grade/Donors Choose d) \$1000.00 PLTW Biomedical Science Course 2019-2020/LaPorte Hospital
12.	Financial Report
13.	2019 IRS Mileage Rate Increase
14.	Community Input – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments that involve personnel or students must be discussed in private.
15.	Correspondence
16.	Adjournment <i>Board of Finance Meeting:</i> <i>Regular Meeting: 02/13/19</i>