1. CALL TO ORDER – QUORUM; Pledge of Allegiance
2. CHANGES/ADDITIONS TO THE AGENDA
3. APPROVAL OF THE BOARD MINUTES*
   3.1 Minutes of the Special Meeting of October 01, 2018*
   3.2 Minutes of the Regular Meeting of October 01, 2018*
   3.3 Minutes of the Special Meeting of October 05, 2018*
4. PUBLIC COMMENT (sign up)
5. REPORTS
   5.1 Student Representative Report
   5.2 Ingham School Officers Association (ISOA) Report
   5.3 Julie Bureau – Board Policy Update
   5.4 Superintendent’s Report
   5.5 Board President’s Report
6. DISTRICT DELEGATIONS AND PRESENTATIONS
   6.1 District Pride/Ram Pride Delegation
   6.1.1 Zach Gustin
   6.2 Curriculum Department Updates
   6.2.1 Introduction of New Director of Secondary Programs
   6.2.2 2018-19 Holt Equity and Access Team
   6.2.3 IRIP Process – Visual reminder
   6.2.4 Attendance and IRIP Data Update
7. WRITTEN PETITIONS AND COMMUNICATIONS
   7.1 General Correspondence
   7.1.1 SRO Report
   7.2 HR Updates
   7.2.1 HR Report
   7.2.2 Field Trip Approvals*
8. FINANCIAL MATTERS
   8.1 Monthly Financial Packet
   8.2 Approval of Bills Paid*
9. ADMINISTRATION REPORTS AND RECOMMENDATIONS
   9.1 Facilities Updates and Project Proposals*
   9.2 Recommendation Regarding Long-Term Suspension of student “A”*
   9.3 Board Policy Update Adoption*
   9.4 Tenure Charges Concerning Mr. Patrick Daley*
10. CALENDAR (Dates subject to change)
    2018
    November 12 Board of Education Meeting
    November 19 Thanksgiving Break begins (balanced calendar)
    November 21 Thanksgiving Break begins (traditional calendar)
    November 26 School resumes (all schools)
    November 28 Late start/Early release
December 05  Late start/Early release
December 12  Late start/Early release
December 24  Winter Holiday Begins
January 07   School resumes (all schools)

11. OLD BUSINESS
12. NEW BUSINESS
13. CLOSED SESSION
14. OPEN SESSION
15. ADJOURNMENT

* Requires Board action