

d. Fundraising Requests
*on attached sheet

e. Out of State Travel Requests
*on attached sheet

8. Action Items

- a. Approve the Retirement Incentive Plan.
- b. Approve Contract with Medical Enterprises, Inc. for DOT Drug and Alcohol Testing for 2019
- c. Approve Request to the School Budget Review Committee for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$261,868.00, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans.
- d. Approve Contract with the Iowa Department of Public Health for a Food Insecurity – Fresh Produce – Senior Box Grant
- e. Accept SEA and SSA+ Letters of Intent to Bargain

9. Discussion Items

- a. Football Field Light Bids

10. Informational Items

Next Regular Meeting – February 11, 2019 at 5:00 P.M.

Set Hearing Dates for the Football Field Light Bids Project, Window & Panels at HS, and District Calendar

Set Work Session Dates

11. Adjournment