



Enterprise High School

Board of Directors Meeting

Monday, February 11, 2019

AGENDA

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**
 - a. **Review and Approve Minutes from 12/3 and 12/13 Board Meetings**
 - b. **Review and Approve November and December Financials**
 - c. **Review and Approve Parent Liaison for Enterprise HS**
 - d. **Review and Approve increase of Bilingual Assistant position**
 - e. **Review and Discuss Counteroffer for building (if received in time for this meeting)**
 - f. **Review update on Food Services Contract for 19-20 school year**
 - g. **Review State of the School Report**
6. **Adjournment**

Next meetings are scheduled for March 25th, May 13th and June 10th

19-20 School Calendars are due on May 3rd