

**Honey Creek Community School Board of Trustees**  
**Time 5:30p.m.                      July 25, 2018                      High Point Reception Room**

1. Call to Order
2. Roll Call
3. Public Participation
4. Consent Agenda **Action Item**
  - June 27, 2018 Board Minutes
  - July 11, 2018 Organization Meeting Minutes
  - June 2018 Financial Report
  - June 2018 Expenses
  - June 2018 School Age Programs, AS-L & ICT Report
5. Director's Report Al Waters
6. Faculty Liaison Report Mary Bassett
7. Foundation Liaison Melanie Hagan
8. PTO Report
9. Strategic Plan Committee Reports
  - Finance Committee Bridgette Carr
  - Governance Committee Bryan Cole
  - Outreach Committee Andy Sheibar
  - Sustainability Committee Matthias Kirch
  - Air Quality Committee Wayne Millette
10. Old Business
  - Air Quality Update Al Waters
11. New Business
  - K/1 Room Assignments Al Waters/Stephanie Boling
12. Board Kudos
13. Preparation for Board Communications
14. Coming Meetings/Events
  - July 30, 2018 - August 3, 2018 Administration Office Closed
  - August 22, 2018 Board Meeting 5:30p.m.
  - August 23-24, 2018 K-1 Round-Up
  - August 27, 2018 Teachers Start
  - August 29, 2018 Honey Creek Community Picnic
15. Public Participation
16. Adjournment