

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Tuesday, October 16, 2018**  
**VCUSD #203 Board of Education Room**  
**5:00 PM**

**AGENDA**

1. Call Regular Board Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Additions to the Agenda
5. Approval of minutes of the Regular Meeting of September 18, 2018 and Budget Hearing September 18, 2018
6. Public Participation
  - a. Fayette County CEO Program
7. Nomination and election of Board of Education Vice President
8. Presentation from Mose, Yockey, Brown & Kull, LCC – School District Auditor
9. Approval of Audit Reports
  - a. Vandalia C.U.S.D. #203
  - b. Okaw Vocational Center
10. Reports
  - Financial Report and Bills
  - Superintendent's Report
  - Building Reports
11. Approval of Financial Report, and Bills for V.C.U.S.D. #203 and Okaw Area Vocational Center
12. Executive Session –
  - Personnel
  - Board member appointment for vacancy
13. Action items
  - Approve of Destruction of Executive Session Audio Recordings older than 18 months.
  - Approve VCUSD #203 update Tort/Risk Management Plan
  - Approve the Service Agreement Between Boards of Education for the Attendance of Certain Students in a Program for the Vandalia Community Unit School District No. 203
14. Adjournment