



Peaslee Board of Directors

February 2019 Board/Annual Meeting

February 21, 2019, 3:00-4:00 p.m., Board Committee Meetings; Academic Classroom B, Executive Committee – Kevin’s office, Finance Committee – Classroom C, Planning Committee – Classroom E

**February 21, 2019, 4:00-5:30 p.m., Peaslee Tech Directors’ Meeting, Classroom C
February Board Meeting Agenda—4:00 p.m.-5:30 p.m.**

1. Approval of November 2018 Minutes–vote
2. Treasurer’s Report–vote
3. Bylaws Revision; Increase At-Large Directors positions from seven to 11 – vote
4. Board Membership-Terms/Renewals/Vacancy/Nominating Committee—vote
 - a. Reappointment Nominees; Cheryl White, Rick Salyer, Cynthia Yulich, and Luke Livingston
 - b. New At-Large Appointment Nominees; Sandy Dixon and Craig Weinaug
5. Election of Board officers – vote
6. Revision of Inclement Weather policy – vote
7. Addition of Registration and Enrollment Procedure to Policy & Procedures Manual – vote
8. Repaving proposals – vote
9. Michael Gaughan Resolution – vote
10. Willie Amison Resolution - vote
11. Hugh Carter Resolution – vote
12. Updates/Discussion:
 - New programs for 2019 – apprenticeships, open enrollment, customized, Cengage
 - Campus Activity & Enrollment Report
 - School Districts; LPS and EPS update
 - Stewardship Committee
 - Annual Fundraiser
 - 2019 Accounting/Bookkeeping process
13. Other Business
14. Adjourn