

4.0 Consent Agenda

- **Any board member who wishes to remove an item from the consent agenda may so indicate immediately following the President's call to order and during the time of the President's "ordering and approval of the agenda."**

4.1 Approve Minutes of November 14, 2018

4.2 Approve Treasurers Report

4.3 Approve School Activity Fund Reports

4.4 Employment of Personnel

- Lance Quilling Instructional Team Coach

4.5 Approve Grant Awards

- OAC BCBS Healthy Habits for Life Grant

- SFTHS BCBS Health Habits for Life Grant

4.6 Approve Payment of Bills