

**PEYTON SCHOOL DISTRICT 23-Jt
BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 29, 2019
6:00 P.M.
Community Room at the CTEF Building**

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. ACTION ITEMS

- A. Approval of Final Budget for 2018-2019 School Year
- B. Approval of Spend Down Resolutions
- C. Approval of Roof Bids

V. DISCUSSION ITEMS

VI. ADJOURN

* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.