

CONSENT AGENDA ADOPTION**RE: ADOPTION OF CONSENT AGENDA**

**MOTION BY _____, SECONDED BY _____,
THE CONSENT AGENDA FOR THE REGULAR BOARD MEETING OF DECEMBER 17TH,
2018 BE ADOPTED AS WRITTEN:**

1. Minutes:
11-19-2018
2. Warrants: November 2018 Expenditures
3. Recommendations to hire as submitted by High School Principal Mrs. Stacey DeMaio & Director of Academics Mrs. Karla Hurlbutt:

Recommended Employee	Title
Shannon Best	BHS Special Education Teacher
Paula Witherow	BHS Math Interventionist

4. Extracurricular Updates:

Buchanan High School	
Nancy Eichorst	Mentor for Shannon Best (yr.1)

5. Staff Resignations as submitted:
 - Bryan Pearson – BHS Math Interventionist
6. Administrator Retirement:
 - Mrs. Karla Hurlbutt – Executive Director of Academic Services: Mrs. Hurlbutt will have served 28 years within the Buchanan Community Schools as of her date of retirement; and 5 years at Berrien Regional Education Service Agency totaling 33 years of dedication to education. Her retirement date is effective July 31st, 2019.
7. Athletic Resignation:
 - Orville Thomas, Varsity Football

VOTING OPTIONS**I. VOICE VOTE**

AYES: _____ NAYS: _____

II. SHOW OF HANDS

AYES: _____ NAYS: _____

III. ROLL CALL VOTE:

Lee	_____	DeVlaminck	_____
Wentworth	_____	Tobler	_____
Laesch	_____	Burnett	_____
Writer	_____		

AYES: _____ NAYS: _____
MOTION ADOPTED: _____ NOT ADOPTED: _____