



**LOCAL SCHOOL BOARD MEETING
AGENDA**

Monday, November 19, 2018 - 5:00 p.m. - Hina'aimalama

WEHE-

- 1) Review Agenda
- 2) Na Haumana/Students' Report – Copy on File
- 3) Na Makua/Parents' Report - None
- 4) Kakau Olelo/Recording Secretary's Report – Copy of file
Board Action to approve: October 15, 2018 Minutes
- 5) Na Kumu/Teachers' Report - None
- 6) Kakoo Limahana/Classified Report – Roberta Souza
- 7) Malama Kala/Fiscal Report – Copy on file
Board Action to approve financial reports
- 8) Pookumu/Director's Report – M. Waipa
- 9) Committees Reports:
Education Excellence – Copy on file

OLD BUSINESS:

- 10) Banking options – Tabled from September 10, 2018 Board Meeting
- 11) Amended and approved Health and Wellness Policy was posted to KALPC website
- 12) Focus Survey Meetings (Students, Classified, Na Papa Naueloa Kumu and Faculty)

NEW BUSINESS:

- 13)

PANI –

Next Board Meeting: December 10, 2018