AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES – October 9, 2018 Regular Board meeting minutes.

E. SPECIAL PRESENTATION
   1. Life Skills Initiative

F. CONSENT
   1. Approval of Purchase Orders & Check Register
      Approve purchase orders from October 1, 2018 through October 31, 2018 and warrants numbered; 100418SN; 011118SN; 101818SN; 102518SN; 102918SN; 103118SN; 10318TX.

   2. Approval of Conference Requests
      SXSW EDU Conference & Festival
      Austin, TX.
      March 4, 2019 through March 7, 2019
      Attendee(s) Aaron Love, Teacher, Multimedia Lab
      520000-778-0000-7773-1000-3800-0-60078-78 CONF TRVL GRAPHIC ARTS

   3. Approval of Student Fieldtrips
      Fresno State University
      Fresno, CA.
      November 29, 2018 day trip only
      Multimedia Lab
      580004-778-0000-7773-1000-3800-0-60078-78 BUS USAGE / CART GRAPHIC DES

G. CLOSED SESSION
   N/A

H. ACTION
   N/A

I. INFORMATION
   N/A

J. STAFF REPORTS
   1. CART Admin Report
K. PUBLIC PRESENTATIONS – Members of the public will have an opportunity to address the Board. Presentations will be limited to three (3) minutes.

L. ADJOURNMENT