

Agenda

- I. Call to Order
 - I.1. Pledge of Allegiance
 - I.2. Mission Statement
 - I.3. Posting Verification
 - I.4. Open Meeting Act
- II. Roll Call
- III. Amendments to the Agenda/Approval of the Proposed Agenda
- IV. Recognition of Visitors/Public Comments
- V. Consent Agenda
 - V.1. Approve and Sign Minutes from 11/5/2018 Regular Meeting
 - V.2. Approve Monthly Budget Reports and Expenditures
- VI. Action Items
 - VI.1. Approve Teaching Contract
 - VI.2. Discuss Track Equipment Purchase
 - VI.3. Discuss Gym Floor Options
 - VI.4. Conduct Superintendent Review
- VII. Policy Review
- VIII. Administrative Reports
 - VIII.1. Superintendent Report
 - VIII.2. Principal Report
 - VIII.3. ESU 15 Report
 - VIII.4. NASB Report
- IX. Executive Session
 - IX.1. Enter into Executive Session
 - IX.2. Return Open Session
- X. Next Regular Meeting

XI. Adjourn