

## **Agenda**

### I. Call to Order

- I.1. Pledge of Allegiance
- I.2. Posting Verification
- I.3. Open Meeting Act
- I.4. Mission Statement

### II. Roll Call

### III. Amendments to the Agenda/Approval of the Proposed Agenda

### IV. Recognition of Visitors/Public Comments

### V. Action Items

- V.1. Approve and Sign 11/11/2019 Regular Meeting Minutes
- V.2. Approve Districts Expenditures and Monthly Budget Report for 11/30/2019
- V.3. Superintendent Evaluation
- V.4. Facility Update
- V.5. ACE/Enders Incident

### VI. Policy Review

### VII. Administrative Reports

- VII.1. Superintendant Report
  - VII.1.1. Social Studies Position
- VII.2. Principal Report
- VII.3. ESU 15 Report
- VII.4. NASB Report

### VIII. Executive Session

- VIII.1. Enter into Executive Session
- VIII.2. Return to Open Session

### IX. Next Regular Meeting

### X. Adjourn

