

## **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
  - 4.1. Minutes
  - 4.2. Bills/Transfers/Treasurer's Report
  - 4.3. Acceptance/Emergency Modifications of the Agenda
  - 4.4. To excuse Steve Skupa, Brian Karr and Allen Ehrman from attending the meeting
5. Public Comment
6. Old Business
7. New Business
  - 7.1. To review, discuss, and take any necessary actions on the school calendar for the remainder of the 2018-2019 school year.
  - 7.2. Review, discuss, and take any action necessary on the 2019-2020 School Calendar
  - 7.3. High School Principal's Contract
  - 7.4. Elementary Principal's Contract
  - 7.5. Discuss, review, and take any necessary action to choose an auctioneer if the bond passes.
  - 7.6. Review, Discuss, and take any necessary action regarding potential increase with ESU 9 services and school personnel.
  - 7.7. Review School Board Committee Membership
  - 7.8. Review, Discuss, and take any necessary action in order to approve the elementary school building construction contract.
  - 7.9. Review, discuss, and take any necessary action to make sure that our Homeless Policy meets all requirements.
8. Reports
  - 8.1. Superintendent
  - 8.2. Elementary Principal

8.3. Secondary Principal

8.4. Administrative

9. Presentation and Recognition of Awards

10. Next Meeting

11. Adjournment