

## **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. Excuse Absent Board Members
5. Public Comment
6. Old Business
7. New Business
  - 7.1. ESU 9 Presentation
  - 7.2. Review School Board Committee Membership
  - 7.3. Early Retirement Incentive Resignation
  - 7.4. High School Principal's Contract
  - 7.5. Elementary Principal's Contract
  - 7.6. Superintendent's Contract
  - 7.7. Non - Certificated Staff Insurance Discussion
8. Reports
  - 8.1. Superintendent
  - 8.2. Elementary Principal
  - 8.3. Secondary Principal
  - 8.4. Administrative
9. Presentation and Recognition of Awards
10. Executive Session
11. Next Meeting

## 12. Adjournment