

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
 - 4.2.1. Timm's Service Bill
 - 4.2.2. General Fund Bills/Transfers and Treasurer's report
 - 4.3. Acceptance/Emergency Modifications of the Agenda
 - 4.4. Excuse Absent Board Members
5. Public Comment
6. Old Business
 - 6.1. Review, Discuss, and take any necessary action on possible changes to the Option Enrollment Policy and Resolution.
7. New Business
 - 7.1. Approval of Audit
 - 7.2. Parental Involvement Policy
 - 7.3. Superintendent Evaluation
 - 7.4. Resignation of Erin Trausch
 - 7.5. Pre School Para
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