

## Agenda

### 1. Call to Order

**Recommended Motion(s):**

The meeting was called to order at \_\_\_\_\_, Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 1.1. Notice of Public Meetings Act

### 2. Approval of Absent Board Members

### 3. Consent Agenda

**Recommended Motion(s):**

Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 3.1. Agenda

#### 3.2. Previous Board Meeting Minutes

#### 3.3. Bill Roster

#### 3.4. Financial Reports

##### 3.4.1. General Fund

##### 3.4.2. Investment Fund

##### 3.4.3. Lunch Fund

##### 3.4.4. Activities Fund

### 4. Public Forum/Welcome Guests

### 5. Introduction of Speakers

### 6. Board Committee Reports

#### 6.1. Negotiations

#### 6.2. Americanism

#### 6.3. Policy

#### 6.4. Building, Grounds, and Transportation

### 7. Administrative Reports

#### 7.1. Principal

#### 7.2. Superintendent

## 8. Action Agenda Items

### 8.1. Approve Option Enrollment of John Doe

**Recommended Motion(s):**

Motion to approve the option enrollment of John Doe Passed with a motion by Board Member #1 and a second by Board Member #2.

### 8.2. Purchase Basketballs

**Recommended Motion(s):**

Motion to approve the purchase of 17 basketballs for the use of summer camp Passed with a motion by Board Member #1 and a second by Board Member #2.

## 9. Closed Session

## 10. Next Meeting Date

### 11. Adjournment

**Recommended Motion(s):**

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.