

## **Agenda**

1. Call to Order
  - 1.1. Recognition of Public Notice of Open Meeting
  - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
  - 2.1. Americanism Quote: The greatest tyrannies are always perpetrated in the name of the noblest causes – Thomas Paine
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
  - 4.1. Board needs to consider paying the credit card as presented.
  - 4.2. Depreciation Rasmussen's \$3,313.75  
Mother board for Daykin Chiller (HS)
5. Building Maintenance Fund Bills
  - 5.1. BVH \$2,500
6. Financial Report
7. Communications from the Public
8. New Business
  - 8.1. Superintendent sick and vacation document.
  
  - 8.2. Board needs to consider accepting the resignation of Mr. Shawn Koehn Fairbanks.
  - 8.3. Board needs to consider offering a contract to Mr. Robert Wegner
  - 8.4. Board needs to consider closing the public weight to remodel and use as boys junior high locker room.
  - 8.5. Declare weight room equipment as excess and to be sold.
  - 8.6. Principal's Report
  - 8.7. Superintendent's Report
    - 8.7.1. Goals

## 9. Adjournment