

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$289,804.99. Check #30709-30757.
 - 4.4. Approve transfer of \$289,804.99 from MMDA checking to general fund checking. Checks #30709-30757.
 - 4.5. Reading and approval of depreciation fund bills in the amount of \$9,349.20. Checks #1122
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$11,251.97. Checks# 8031-8039.
 - 4.8. Graduate Credit Approval
5. Information Item
 - 5.1. Tigers I Report
 - 5.2. Educlimber Presentation
 - 5.3. NDE School Safety Assessment Report
 - 5.4. District Emergency Action Plan
6. Action Item
 - 6.1. Policy 2023 - Public Participation at Board Meetings
 - 6.2. Policy 2019 - Rules of Order
 - 6.3. Policy 8042 - Enrollment Option Program
 - 6.4. 2020-2021 School Calendar

 - 6.5. ESU 16 Contracts for 2020-2021

6.6. Option Enrollment Request

6.7. Excuse Absent Board Members

7. Reports:

7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment