

## **Agenda**

1. Call to Order
2. Roll Call
  - 2.1. Pledge of Allegiance
  - 2.2. Recognition of Open Meetings Law
3. Approval of Agenda
  - 3.1. Board Minutes
  - 3.2. Claims
4. Informational Items
  - 4.1. Treasurer's Report
  - 4.2. Administrative Reports
    - 4.2.1. Elementary Principal
    - 4.2.2. Director of Student Services
    - 4.2.3. Asst. Principal/Athletic Director
    - 4.2.4. Middle School Principal
    - 4.2.5. Director of Learning
    - 4.2.6. High School Principal
    - 4.2.7. Superintendent
  - 4.3. Communications
  - 4.4. Audience Comments
  - 4.5. Board Committee Reports
5. Action Items
  - 5.1. HVAC update
  - 5.2. Special Education Procedures
  - 5.3. Facility Projects update
  - 5.4. Personnel-resignations/hiring's
6. Items for Next Regular Meeting

7. Adjourn