

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. Policy Review
 - 4.3. Administrative Reports
 - 4.3.1. Elementary Principal
 - 4.3.2. Special Education/Head Start Director
 - 4.3.3. Asst. Principal/Athletic Director Report
 - 4.3.4. Middle School Principal
 - 4.3.5. Director of Learning
 - 4.3.6. High School Principal
 - 4.3.7. Superintendent
 - 4.4. Communications
 - 4.5. Audience Comments
 - 4.6. Board Committee Reports
5. Action Items
 - 5.1. Discuss, consider, and take all necessary action with respect to a lease agreement, site lease, and agreement regarding project construction, and any related matters as provided in the Resolution.
 - 5.2. Personnel-resignations/hiring's

5.3. Facility Projects update

6. Items for Next Regular Meeting

7. Adjourn