

## **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. Asst. Principal/Athletic Director
    - 4.2.3. Director of Student Services
    - 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. Discuss, consider, and take any necessary action to adopt the resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority up to six percent (6.0%).
  - 5.2. Discuss, consider, and take any necessary action on Pay Application #16 from MCL.
  - 5.3. Discuss, consider, and take any necessary action regarding audio equipment in the new gym construction.

- 5.4. Discuss, consider, and take any necessary action on policy revisions.
- 5.5. Discuss, consider, and take any necessary action on construction add-alternates presented by MCL.
- 5.6. Facility Projects update
- 5.7. Personnel-resignations/hiring's
6. Items for Next Regular Meeting
7. Adjourn