<u>Agenda</u>

- 1. Opening the Meeting Call to Order
- 2. Approval of Absent Board Members if Necessary
- 3. Welcome Guests
- 4. Consent Agenda
 - 4.1. Meeting Agenda
 - 4.2. Previous Board Meeting Minutes
 - 4.3. Bill Roster
 - 4.4. Financial Reports
 - 4.4.1. General Fund and Lunch Fund Reports
 - 4.4.2. Activity Fund Reports
 - 4.4.3. Building Fund, Depreciation Fund, and Bond Fund Reports
- 5. Board Committee Reports
 - 5.1. Negotiations, Transportation
 - 5.2. Superintendent Evaluation
- 6. Administrative Reports
 - 6.1. Elementary Principal
 - 6.2. Middle School Principal
 - 6.3. High School Principal
 - 6.4. Activities Director
 - 6.5. Superintendent
 - 6.5.1. Superintendent Intent to Continue
- 7. Public Comment
- 8. Action Items
 - 8.1. Greenhouse Purchase Proposal
 - 8.2. Interest Bearing Bank Accounts and Financial Services for 2018 and 2019
- 9. Next Meeting Date

- 10. Questions by the Media
- 11. Adjournment