

## **Agenda**

1. Call to Order
  - 1.1. Pledge of Allegiance
  - 1.2. Reminder to public of Open Meetings Law
  - 1.3. Roll Call
  - 1.4. Verification of Notice of Meeting
  - 1.5. Amendments to the Agenda
1. Consider approving board policies (first reading).
2. Consent Agenda
  - 2.1. Approve July 15, 2013 Board Meeting Minutes
  - 2.2. Approve Bills and Payroll
3. Reports
  - 3.1. Curriculum and Assessment Director Report
  - 3.2. Principal
    - 3.2.1. K-8 Principal's Report
    - 3.2.2. 9-12 Principal's Report
  - 3.3. Athletic Department
    - 3.3.1. Athletic Director's Report
  - 3.4. Technology
    - 3.4.1. Technology Director's Report
  - 3.5. Superintendent
    - 3.5.1. Superintendent's Report
4. Public Comment
5. Discussion Items/Action Items
  - 5.1. Consider hiring an auditor.
  - 5.2. Consider approving Handbooks.
  - 5.3. Consider Approving NDE Recommended Budget Authority

5.4. Consider amending Board Policy 204.01

5.5. Consider adopting Board Policies (first reading).

5.5.1. Board Policy 703.01

5.5.2. Board Policy 610.03

5.5.3. Board Policy 504.181

5.5.4. Board Policy 502.03

5.5.5. Board Policy 502.02

6. Board Committee Reports

6.1. Building and Grounds.

7. Executive Session

7.1. Negotiations

8. Adjournment