

## **Agenda**

1. Call to Order
  - 1.1. Recognition of Public Notice of Open Meeting
  - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
  - 4.1. Agosta's Ceramics \$4,416.18 (Depr)
  - 4.2. J.I.L. Asphalt \$24,680 (Depr)
5. Financial Report
6. Communications from the Public
7. New Business
  - 7.1. Board needs to consider approving the purchase of the SW Wing of Heritage Living Center from the Community Development Agency for \$1.00.
  - 7.2. Board needs to consider adopting revisions to Policy 404.11 as presented.(second reading)
  - 7.3. Board needs to consider adopting revisions to Policy 508.16 as presented.(second reading)
  - 7.4. Board needs to consider adopting revisions to Policy 902.02 as presented.(second reading)
  - 7.5. Board needs to consider offering a classified contract to Gayle Bremmer. (Kitchen)
  - 7.6. Board needs to consider offering a classified contract to Karen Hallsted. (Kitchen)
  - 7.7. Board needs to consider offering a classified contract to Denise Bochart, (Sped Para)
  - 7.8. Board needs to consider accepting the resignation of Tia Tominson (Sped Para)
  - 7.9. Board needs to consider allowing the following volunteer coaches, Cherie Morgan (JHVB), Dan Fox, Eric Sell and Bob Fuller (HSFB), and Becky Cunningham (SB).
  - 7.10. Board needs to consider approving the Option list as presented.
  - 7.11. Board needs to consider pursuing the plans of building a Transportation Center.
  - 7.12. Principal's Report
  - 7.13. Superintendent's Report

7.13.1. August 27 5:00pm

7.13.2. Open House

7.14. Review Board Calendar

8. Old Business

9. Executive Session

10. Adjournment