

## **Agenda**

1. Call to Order
2. Opening Procedures
  - 2.1. Flag Salute
  - 2.2. Roll Call
  - 2.3. Vote to Excuse Absent Members
3. Request of Speakers
4. Consent Agenda
  - 4.1. Approval of Agenda
  - 4.2. Minutes from Previous Meeting
  - 4.3. Financial Reports
  - 4.4. Claims and Accounts
5. Administrative Reports/Communication
  - 5.1. Superintendent's Report
  - 5.2. High School Principal's Report
  - 5.3. Elementary Principal's Report
  - 5.4. Athletic Director's Report
6. Old Business
  - 6.1. Follow up discussion from the July board on Depreciation Fund Accounts, bus repairs on the 2012 brakes and security on practice fields.
7. New Business
  - 7.1. Discussion and Informational Items
    - 7.1.1. Disposal of furniture and equipment (Policy 3090)
    - 7.1.2. Discuss timeline and set calendar dates in the budgeting process with the finance committee and the board of education.
    - 7.1.3. Dixon and Dakota county evaluations discussions
    - 7.1.4. Sale of old math books

7.1.5. Storage unit on Jackson Campus

7.1.6. Discuss need to hire Tyler King to mow and remove trees from hill north of football complex.

## 7.2. Action Items

7.2.1. Discuss, consider and take all necessary action on Option Enrollment Applications

7.2.2. Discuss, consider and take all necessary action on Part time custodian (.5 FTE)

7.2.3. Discuss, consider and take all necessary action on Projection Project Completion

7.2.4. Discuss, consider and take all necessary action on ALICAP premium statement

7.2.5. Discuss, consider and take all necessary action on parking lot lighting replacement

7.2.6. Discuss, consider and take all necessary action on Second reading of Title IX Policies

7.2.7. Discuss, consider and take all necessary action on MB mowing August billing.

7.2.8. Discuss, consider and take all necessary action on Letter of Resignation from Rachel Goetz

7.2.9. Discuss, consider and take all necessary action on hiring of health paraprofessional for the 2020-21 school year.

7.2.10. Discuss, consider and take all necessary action on bid from G&R Controls

7.2.11. Discuss, consider, and take all necessary action on streaming activities

## 8. Executive Session

### 9. Establish Next Meeting Date

9.1. Set budget hearing for September 14th at 7:00 p.m.

9.2. Tax request hearing following the budget hearing

9.3. Move regular September mtg to the 14th of September after the budget and tax request hearings

## 10. Adjournment