

## **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. Administration Reports
  - 5.1. Superintendent's Report
  - 5.2. High School Principal's Report
  - 5.3. Elementary Principal/Athletic Director's Report
6. New Business
  - 6.1. Discussion and Informational items
    - 6.1.1. Discuss Fall State Report
    - 6.1.2. Discuss historical enrollment data reports
    - 6.1.3. Discuss first reading of board policy #6121 on Instruction
    - 6.1.4. Discuss Alicap Inspection Report
  - 6.2. Action Items
    - 6.2.1. Discuss, consider, and take all necessary action on second readings of board policies #5008, 8342, 4270, 4025, 4031
    - 6.2.2. Discuss, consider, and take all necessary action on Early Leave Incentive
    - 6.2.3. Discuss, consider, and take all necessary action on 2019-20 District Audit

6.2.4. Discuss, consider, and take all necessary action on Jr. High Assistant Volleyball Coach resignation

6.2.5. Discuss, consider and take any necessary action on MB mowing bill

6.2.6. Discuss, consider and take all necessary action on assistant Softball Coach

6.2.7. Discuss, consider, and take all necessary action on NASB Conference Fees

6.2.8. Discuss, consider, and take all necessary action on Superintendent Search

7. Old Business

8. Executive Session

9. Establish Next Meeting Date

10. Adjournment