

## **Agenda**

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
  - 4.1. Approval of Minutes
  - 4.2. Approval of General Fund Bills
  - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Visitors/Public Comment
7. Recognition of Students and Staff
8. ACTION ITEMS
  - 8.1. Approve Policies 5402, 5403, 5418 and 6212
  - 8.2. Set the capacity level of the special education program as it relates to enrollment option students in board policy 5110.3
  - 8.3. Approve the use for E-Funds for students and parents to pay lunch fees on line.
  - 8.4. Approve activity assignments for the 2018-19 School Year.
  - 8.5. Approve classified staff salary ranges for the 2018-19 school year.
  - 8.6. Approve propane bid for the 2018-2019 school year.
9. DISCUSSION ITEMS
  - 9.1. Discuss the possibility of cooping baseball program
  - 9.2. Discuss Polices 3131, 6213, 6410 and 8231
10. Principal Reports
  - 10.1. Elementary Principal
  - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report

13. Strategy session related to a potential real estate acquisition.

14. Next meeting date and time: September 10, 2018 at 7:30.

15. Adjournment