

## **Agenda**

1. Open Meeting
  - 1.1. Roll Call
  - 1.2. Recognize the Open Meetings Act information
  - 1.3. Approve minutes of last meeting
2. Instruction and Related Items
  - 2.1. Principal Report
  - 2.2. Approve change to 8 period day for secondary school for 2018-19
3. Personnel Items
4. Support Service
  - 4.1. Technology Update
  - 4.2. Facility Update
  - 4.3. CTS presentation on new gym study
5. Superintendent Items
  - 5.1. Superintendent Report
6. Financial Items
  - 6.1. Approve Insurance Deposit into Special Building Fund
  - 6.2. Approve of Roof Repairs and use of Special Building Fund
  - 6.3. Pay bills as presented
7. Board of Education Items
  - 7.1. Approve NRCSA membership
  - 7.2. Committee Reports
  - 7.3. Executive Session
8. Adjournment