

## **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. Principals Report
  - 2.2. Ball Association presentation on possible use of old ballpark backstop in Odell
  - 2.3. Consider, discuss, and take any action necessary regarding proposed policies #6019, 6020, 6021, 6022, 6023, 6024, 6025, 6026, 6027, 6028, 6029, 6030, 6031, 6032, 6033, 6034, 6035, 6036, 6037, 6038, 6039
  - 2.4. Review and reaffirm Student Fee Policy for 2015-16
  - 2.5. Review and reaffirm Parental Involvement Policies for 2015-2016
  - 2.6. Review Athletic Admission Prices for 2015-2016
3. Personnel Items
4. Support Service
  - 4.1. Technology Update
  - 4.2. Facility Update
5. Superintendent Items
  - 5.1. Superintendent Report
6. Financial Items
  - 6.1. Pay bills as presented
  - 6.2. Item Number 1
  - 6.3. Item Number 2
  - 6.4. Item Number 3
7. Board of Education Items
  - 7.1. Committee Reports

7.2. Executive Session

8. Adjournment