

Agenda

1. Open Meeting
 - 1.1. Roll Call
 - 1.2. Recognize the Open Meetings Act information
 - 1.3. Work session on eemeetings
 - 1.4. Approve minutes of last meeting
2. Instruction and Related Items
 - 2.1. Principals Report
3. Personnel Items
4. Support Service
 - 4.1. Technology Update
 - 4.2. Facility Update
 - 4.3. Consider and take any action on the removal of old backstop in Odell
 - 4.4. Approve the hiring of an architect for design plans of a proposed fitness center
5. Superintendent Items
 - 5.1. Superintendent Report
6. Financial Items
 - 6.1. Approve NRCSA membership
 - 6.2. Pay bills as presented
7. Board of Education Items
 - 7.1. Committee Reports
 - 7.2. Executive Session
8. Adjournment