

## **Agenda**

1. Call Meeting to Order
  - 1.1. Public Meeting Announcement
  - 1.2. Open Meetings Act posted on South wall of Media Center
  - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
  - 1.4. Consent Agenda
    - 1.4.1. Additions/Deletions
    - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval
    - 1.4.3. Consider Current Bills and Their Approval
    - 1.4.4. Consider Financial Statements/Treasurer's Report
  - 1.5. Community Input
2. Old Business
3. New Business
  - 3.1. Administrator Reports
  - 3.2. Principal
  - 3.3. Athletic Director
  - 3.4. Superintendent
  - 3.5. Consider the purchase of a piano
  - 3.6. Consider the purchase of a computer server and software to update our network.
  - 3.7. Consider the purchase of 10 doors from Midwest door and hardware
  - 3.8. Consider a Music Teacher contract
  - 3.9. Approve a bid from Dean Foods
  - 3.10. Approve Option Enrollment request
  - 3.11. Consider approval of transfer of funds to Athletics
  - 3.12. Consider adopting a resolution for early redemption of Series 2011 Bonds.
  - 3.13. Consider adoption of a resolution authorizing issuing new Bonds.
4. Adjourn

