

## **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 and Agenda Approval
    - 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
  - 2.1. Consider Construction manager discussion
3. New Business
  - 3.1. Administrator Reports
  - 3.2. Principal
  - 3.3. Athletic Director
  - 3.4. Superintendent
  - 3.5. Consider Resignation
  - 3.6. Consider approve offering a contract for new music instructor
  - 3.7. Consider policy 3017 (Press Releases) and 3048 (Communicable Disease)
  - 3.8. Consider Technology plan and associated purchases for 2020-2021
  - 3.9. Consider BD Construction as Construction Manager for the PreSchool project.
4. Adjourn