

## **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

##### 1.4.3. Consider Current Bills

##### 1.4.4. Consider Financial Statements/Treasurer's Report

#### 1.5. Community Input

### 2. Old Business

Discussion will continue regarding the state of the Shop and how to rectify that problem.

### 3. New Business

#### 3.1. Administrator Reports

#### 3.2. Principal

#### 3.3. Athletic Director

#### 3.4. Superintendent Report

### 4. Discuss and take action on approving a bid for a playground company.

5. Consider approval of contacting with Heartland Scenic Studio, Inc. for stage lighting update/upgrade as well as an electrical company to appropriately make all of the electrical changes necessary to connect the lights, install, etc.

### 6. Consider contracting with an electric company to install the new stage lights.

### 7. Adjourn