

## **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. The Consent is procedural and meant to steam-line the meeting. All of the information from the minutes, bills, and financial are sent to the Board several days ahead of time for their review. Most items are self explanatory, however questions can be asked of the Superintendent ahead of the meeting.
    - 1.4.1. Additions/Deletions and Agenda Approval
    - 1.4.2. Minutes of Previous Meeting(s)
    - 1.4.3. Current Bills
    - 1.4.4. Financial Statements
  - 1.5. Community Input
2. Old Business
3. New Business
  - 3.1. Administrator Reports
  - 3.2. Principal Report as necessary
  - 3.3. Athletic Director Information Report as necessary
  - 3.4. Superintendent Informational Report
  - 3.5. Consider policies 5018 (Parental and Guardian Involvement in Education Practices) and 5045 (Student Fees)
4. Consider a stipend for Diane Balcolm
5. Consider the purchase of a skid loader at a local auction
6. Adjourn