

## **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)
    - 1.4.3. Consider Current Bills
    - 1.4.4. Consider Financial Statements
  - 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 Budget for 2019-2020
  - 3.6. Consider approval of the 2019-2020 Tax resolution.
  - 3.7. Consider setting the building committee for planning the preschool project.
  - 3.8. Consider the 403B plan agreement.
  - 3.9. Consider adding a camera for the new playground
  - 3.10. Consider committee appointment
  - 3.11. Consider the BEA request to negotiate
  - 3.12. Consider purchasing a new bluebird bus (42,000 dollars of grant)
  - 3.13. Consider Rattle and Tattles, LLC lease agreement
4. Adjourn

