

## **Agenda**

1. Call to Order
  - 1.1. Roll Call
  - 1.2. Declaration of a Legal Meeting
2. Reports and Discussion Items
3. Action Items
  - 3.1. Discuss, Consider, and Take Action to Approve Resignations
  - 3.2. Discuss, Consider and Take Action to Approve Contracts
  - 3.3. Discuss, Consider and Take Action to approve bids for roof projects at Bel-Air, Lincoln, Middle School, and High School
  - 3.4. Discuss, Consider and Take Action to approve bids for HVAC projects
  - 3.5. Discuss, Consider, and Take Action to approve the sale of the old graduation stage
4. Future Meetings
5. Executive Session to: 1. discuss negotiations strategy regarding insurance claim --as needed to protect the interest of the district, and 2. discuss personnel--as needed to protect the reputation of an individual.
  - 5.1. Convene Executive Session to 1. discuss negotiations strategy regarding insurance claim -as needed to protect the interest of the district, and 2. discuss personnel--as needed to protect the reputation of an individual.
  - 5.2. Reconvene Meeting from Executive Session
  - 5.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
6. Adjournment