

Agenda

1. Call to Order
 - 1.1. Roll Call
 - 1.2. Declaration of a Legal Meeting
2. Study Session
 - 2.1. Executive Session -- To Complete Superintendent Evaluation--As Needed to Protect the Interest of the District and to Prevent Needless Injury to the Reputation of an Individual
 - 2.1.1. Convene Executive Session -- To Complete Superintendent Evaluation--As Needed to Protect the Interest of the District and to Prevent Needless Injury to the Reputation of an Individual
 - 2.1.2. Reconvene Meeting from Executive Session
 - 2.1.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
3. Pledge of Allegiance
4. Presentations, Special Recognition, Focus on Students
 - 4.1. Focus on the Students
 - 4.2. Stand for Schools
 - 4.3. State Education Conference
5. Public Comments & Communication
6. Information and Discussion Items
 - 6.1. Finance & Facilities Report
 - 6.2. Teaching & Learning Report
 - 6.3. Student Services Report
 - 6.4. Human Resources & Accreditation Report
 - 6.5. Superintendent's Report
7. Committee Reports
 - 7.1. Board Building Visit Reports
 - 7.2. Facilities & Finance Committee Report
 - 7.3. Policy & Government Relations Report

- 7.4. Activities Committee Report
- 7.5. Minutes of Committee Meetings
- 8. Approve Consent Agenda
 - 8.1. Minutes of Previous Meetings
 - 8.2. Personnel
 - 8.2.1. Contract Approval
 - 8.2.2. Resignations
 - 8.3. Claims
- 9. Action Items
 - 9.1. Discuss, Consider and Take Action to Approve the Sale of Vocational Equipment
 - 9.2. Discuss, Consider and Take Action to Approve the Letting of Bids for Teacher Laptops
 - 9.3. Discuss, Consider and Take Action to Approve the Sale of the Garage at the south 2nd street property.
 - 9.4. Discuss, consider and take action to approve the letting of bids for a route bus
 - 9.5. Discuss, Consider and Take Action to approve the information compiled for the NASB's Vision 20/20 Survey
 - 9.6. Discuss, consider and take action to approve Board policy 9300: Regular Meetings
- 10. Executive Session -- To Discuss Potential Litigation and Future Negotiation and Staffing Issues -- As Needed to Protect the Interest of the District
 - 10.1. Convene Executive Session to discuss potential litigation and future negotiation and staffing issues -- as necessary to protect the interest of the district
 - 10.2. Reconvene Meeting from Executive Session
 - 10.3. Approval of Any Action Deemed Necessary as a Result of Executive Session
- 11. Future Meetings
- 12. Adjournment