

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$226,700.69. Check #24117 to 24182.
 - 4.4. Approve transfer of \$226,700.69 from MMDA checking to general fund checking. Check # 24117 to 24182.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$1,092.42. Check #1567. Reading and approval of building fund #2 bills in the amount of \$255,719.79. Check #1034.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$9,668.86. Check #7069 to 7076.
5. Information Item
 - 5.1. Safety Audit
 - 5.2. Surveillance System
 - 5.3. NASB Conference
6. Action Item
 - 6.1. Teacher Negotiated Agreement
 - 6.2. Pole Vault Pit Purchase
 - 6.3. Underground Lawn Sprinkler Installation Contract
 - 6.4. Policy 8058 - Service Animals
 - 6.5. Excuse Absent Board Members
7. Approve and/or take action deemed necessary and appropriate by the Board of Education in regard to personnel.

8. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.

9. Reports:

9.1. Report of the Superintendent

9.2. Report of the Principal

9.3. Committee Reports:

9.3.1. Finance and Personnel

9.3.2. Building and Grounds

9.3.3. Transportation

9.3.4. Instruction and Americanism

10. Next meeting dates and time

11. Adjournment