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| *Glendale School District No. 77*  *Glendale School District* |  | *Regular Meeting*  *December 11, 2019 – 6:00 pm*  *Glendale School District Office*  *10598 Azalea-Glen Road* |

**Agenda**

1. **Preliminary Business**
   1. **Call Meeting to Order**
   2. **Pledge of Allegiance**
   3. **Roll Call**
   4. **Agenda Review**
2. **Consent Agenda**
   1. **Monthly Fiscal Transactions**
   2. **Board Minutes**
   3. **New Hires/Staff Changes:**
3. **Public Forum/Correspondence/handouts: The board will hear comments by anyone present who**

**wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.**

* 1. **Student Report**

1. **Reports**
   1. **Board Discussion**
   2. **Superintendent Discussion**
   3. **High School Principal Written Report**
   4. **K-8 Principal Written Report**
   5. **Transportation Report Written Report**
   6. **Special Education Director Written Report**
   7. **Technology Coordinator Written Report**
   8. **Athletic Directors Written Report**
   9. **Budget Director Written Report**
2. **Old Business**
   1. **Student Count Discussion**
   2. **Attendance Rates Discussion**
   3. **Bond Update Discussion**
   4. **Grant Updates Discussion**
   5. **Review-Board Goals, District Goals, Timeline and Action List Discussion**
   6. **Hiring Recommendation Discussion/Action**
3. **New Business**
   1. **Policy BBFA Board Ethics and Conflicts of Interest Discussion/Action**
   2. **Policy BBFB Board Member Ethics and Nepotism Discussion/Action**
   3. **OSBA Legislative Policy Committee Discussion/Action**
   4. **State Preparedness and Incident Response Grant Discussion/Action**
4. **Adjournment**