**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-**
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 Presentation-**
4. **Reports**
   1. **Board Discussion**
   2. **Superintendent Discussion**
   3. **High School Principal Written Report**
   4. **Elementary Principal Written Report**
   5. **Sped Director Written Report**
   6. **Transportation Written Report**
   7. **Athletic Director Written Report**
   8. **Budget Director Written Report**
   9. **Maintenance Written Report**
5. **Old Business**
   1. **Student Count Written Report**
   2. **Attendance Rates Written Report**
   3. **Grant Work Update Discussion**
   4. **Bond Update Discussion**
6. **New Business**
   1. **SIA Grant Update Discussion/Action**
   2. **Athletics and Extra-Curricular Process Discussion/Action**
   3. **Bonds, Ballots and Buildings Conference Discussion**
   4. **Bond Resolution Discussion/Action**
   5. **ESD LRP Resolution Discussion/Action**
   6. **Safe Routes to School Discussion**
   7. **Red Cross Agreement Discussion**
   8. **School Year Discussion Discussion/Action**
7. **Adjournment**