**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. **Resignations:**
	4. **Open Positions:**
	5. **New Hires: Amanda Lane-IA @ the HS; Deborah Kidwell-Attendance Clerk @ the HS; Shelly Martinez - Food Service Manager**
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. **ASB President**
4. **Reports**
	1. **Board Discussion**
	2. **Superintendent Discussion**
	3. **K-6 Principal Written Report/Verbal**
	4. **Middle & High School Principal Written Report/Verbal**
	5. **Business Manager Written Report**
	6. **Grant Coordinator Written Report**
	7. **Special Education Director Written Report**
	8. **Athletic Director Written Report**
	9. **Technology Written Report**
	10. **Maintenance Director Written Report**
	11. **Transportation Director Written Report**
5. **New Business**
	1. **Policy IKF-Graduation Requirements Discussion/Action**
	2. **Policy IK-Academic Achievement Discussion/Action**
	3. **Policy JHCD/JHCDA-Medications Discussion**
	4. **Policy JHCD/JHCDA-AR-Medications Discussion**
	5. **Fentanyl and Opioid Response Tool-kit Discussion**
	6. **Student Health Center Discussion**
	7. **Policy JFCF Harassment/Intimidation/Bullying/**

**Cyberbullying/Teen Dating Violence Discussion**

* 1. **4-year Technology Replacement Plan Discussion**
1. **Old Business**
	1. **Approve District Goals Discussion/Action**
	2. **Booster Club Discussion**
	3. **Hunter Safety Course Discussion**
	4. **Review of Action List/Timeline Discussion**
	5. ***Q & A from the audience***

1. **Adjournment**