**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: Middle School Teacher; Sub/trip driver; Sub Custodian**
	5. **New Hires: Brian Duden – Bus Driver**
3. **Public Forum/Correspondence/handouts: The board will hear comments from 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.**
4. **Reports**
	1. **Board Discussion**
	2. **ASB Report Oral Report**
	3. **Superintendent Written Report/Discussion**
	4. **K-6 Principal Written Report**
	5. **Middle & High School Principal Written Report**
	6. **Business Manager 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**
	12. **Food Service Director Written Report**
5. **New Business**
	1. **Grant Updates Discussion**
* **HSS, SIA; Early Indicator and Intervention-Agreements**
* **End of year report-SIA, HSS, EII, Early Literacy**
	1. **Facilities Meeting Discussion**
1. **Old Business**
	1. **Review of Board Action List/Timeline/Board Goals & District Goals Discussion**
2. **Q & A from the audience**
3. **Adjournment**