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| *Glendale School District No. 77**Glendale School District* |  | *Regular Meeting**October 16, 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**
	2. **Assessment Discussion, Kristine Keizer**
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. **Athletic Director Written Report**
	7. **Budget Director Written Report**
	8. **Web Page & Synergy Manager Written Report**
2. **Old Business**
	1. **Student Count Discussion**
	2. **Attendance Rates Discussion**
	3. **Bond Update Discussion**
	4. **Grant Updates Discussion**
	5. **Board Timeline Review Discussion**
	6. **Board Goals Review Discussion**
	7. **District Goals Discussion**
	8. **OSBA Regional Meeting Discussion**
3. **New Business**
	1. **Policy JEC Admissions Resident Students Discussion/Action**
	2. **Policy JECB Adm. Of Non-Resident Students Discussion/Action**
	3. **Policy JHCA/JHCB Immunization, Physical Exam, Vision**

**Screenings/Eye Exam Discussion/Action**

 **6.4 Policy BDD Discussion**

* 1. **Good News Club Discussion**
	2. **New Vehicles Discussion**

1. **Adjournment**