**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.**
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. **Technology Written Report**
5. **Old Business**
	1. **Grant Work Update Written Report**
	2. **Bond Update Written Report**
	3. **Board Goals Discussion**
	4. **Board Timeline Review Discussion**
6. **New Business**
	1. **OSBA Charter Resolution Discussion/Action**
	2. **SIA Grant Update Discussion**
	3. **Policy IGAI Human Sexuality and Health Education Discussion/Action**
	4. **Policy GBM Staff Complaints Discussion/Action**
	5. **Designate an Auditor Discussion/Action**
	6. **Graduation Options Discussion**
7. **Adjournment**