**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. **Resignation: School /nurse resigned from ESD**
   4. **New Hires: Randy Shepard – middle school teacher**
   5. **Open Posted positions: SPED, AD, Cheer Coach, JR AD**
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.**

**4.0 Report**

* 1. **Board Discussion**
  2. **Superintendent Discussion**
  3. **K-6 Principal Written Report**
  4. **Middle & High School Principal Written Report**
  5. **Business Manager Written Report**
  6. **Technology Written Report**
  7. **Maintenance Director Written Report**
  8. **Transportation Report Written Report**

1. **New Business** 
   1. **Amended Contract-WestCoast Solutions-SOW for Elementary Seismic Discussion/Action**
   2. **ADA Bathrooms Discussion/Action**
   3. **I Love you Guys – Student Safety Protocol Discussion /Action**
   4. **Policy Review Process Discussion**
   5. **Early Literacy Grant Discussion**
   6. **Admin contact Discussion**
2. **Old Business**
   1. **BBQ for Staff Discussion**
   2. **Review of Board Action List/Timeline Discussion**
3. **Questions from Audience**
4. **Adjournment**