

Agenda

- 1.0 Preliminary Business
 - 1.1 Call Meeting to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call
 - 1.4 Agenda Review

- 2.0 Consent Agenda
 - 2.1 Monthly Fiscal Transactions
 - 2.2 Board Minutes
 - 2.3 Resignations: Tyler Long – HS Science Teacher, Mary Huls – HS English/Drama Teacher, Hadley Cupp – Elementary Teacher, **Abigail Morningstar – Music Teacher/IA**
 - 2.4 Open Positions: Grad Coach, HS SPED Teacher, Elementary Teacher, Two Secondary Teachers
 - 2.5 New Hires: Sydney Elizalde – Ag/Science TE

- 3.0 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.

- 4.0 Reports
 - 4.1 Board Discussion
 - 4.2 ASB Report Oral Report
 - 4.3 Superintendent Written Report/Discussion
 - 4.4 PreK - 5th - Elementary Principal Written Report
 - 4.5 6th - 12th - Middle & High School Principal Written Report
 - 4.6 Business Manager Written Report
 - 4.7 Special Education Director Written Report
 - 4.8 Athletic Director Written Report
 - 4.9 Maintenance Director Written Report
 - 4.10 Transportation Director Written Report
 - 4.11 Food Service Director Written Report

- 5.0 New Business
 - 5.1 Transportation Contract Discussion/Action
 - 5.2 KL Policy Review – 5 new, 7 deletes Discussion/Action
 - Delete Policy KB, KBCAA/GBEBE/JHCCE, KC, KMA, LGA, LGA-AR 1 AND 2
 - Policy Review KAB, KAB-AR, KBA, KBA-AR, KBCA
 - 5.3 Accountability Discussion
 - 5.4 Grant Funds Summer - Summer Learning Grant Discussion/Action

- 6.0 Old Business
 - 6.1 Review of Board Action List/Timeline/Board & District Goals Discussion

- 7.0 Q & A from audience

- 8.0 Adjournment