

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:
 - 2.4 Open Positions: Dean of Students/Grad Coach, High School Special Education Teacher
 - 2.5 New Hires: Board Position #3 – Jerald McCurdy, Board Position #5 – Brian Ford, Elementary Teacher-Hadley Cupp
- 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 speak.
 - 3.1 Representatives from the Senior Class – Thanking teachers for encouraging educational opportunities with hope those continue to grow in the future
- 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 Budget Committee Members – Review Discussion
 - 5.2 Department of Education Order Discussion
 - 5.3 Board Committee assignments Discussion
 - 5.4 Legislative update - Phones Discussion
- 6.0 Old Business
 - 6.1 Contract – Superintendent Action
 - 6.2 Integrated plan – Community Input Discussion
 - 6.3 Policy Meeting Date / Schedule Discussion
 - 6.4 Board Retreat- Fall Training Discussion/Action
 - 6.5 Review of Board Action List/Timeline/Board & District Goals Discussion
- 7.0 Q & A from audience
- 8.0 Adjournment