

## **Agenda**

1. Call Meeting to Order

**Speaker(s):** Mr. Mike Dannehl

1.1. Public Meeting Announcement

**Speaker(s):** Mr. Mike Dannehl

1.2. Open Meetings Act posted on South wall of Media Center

**Speaker(s):** Mr. Mike Dannehl

1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice

**Speaker(s):** Mr. Mike Dannehl

1.4. Consent Agenda

**Speaker(s):** Mr. Mike Dannehl

1.4.1. Additions/Deletions and Agenda Approval

**Speaker(s):** Mr. Mike Dannehl

1.4.2. Consider Minutes of Previous Meeting(s)

1.4.3. Consider Current Bills

**Speaker(s):** Mr. Mike Dannehl

1.4.4. Consider Financial Statements

**Speaker(s):** Mr. Mike Dannehl

1.5. Community Input

**Speaker(s):** Mr. Mike Dannehl

2. Old Business

**Speaker(s):** Supt. Shipp

3. New Business

**Speaker(s):** Mr. Mike Dannehl

3.1. Administrator Reports

3.2. Principal

**Speaker(s):** Mr. Kidder

3.3. Athletic Director

**Speaker(s):** Mr. Newcomb

3.4. Superintendent

**Speaker(s):** Dr. Shipp

3.5. Consider the Budget for 2019-2020

**Speaker(s):** Mr. Mike Dannehl

3.6. Consider approval of the 2019-2020 Tax resolution.

**Speaker(s):** Mr. Mike Dannehl

3.7. Consider setting the building committee for planning the preschool project.

**Speaker(s):** Mr. Mike Dannehl

3.8. Consider the 403B plan agreement.

**Speaker(s):** Mr. Mike Dannehl

3.9. Consider adding a camera for the new playground

**Speaker(s):** Dr. Shipp

3.10. Consider committee appointment

**Speaker(s):** Mr. Mike Dannehl

3.11. Consider the BEA request to negotiate

**Speaker(s):** Mr. Mike Dannehl

3.12. Consider purchasing a new bluebird bus (42,000 dollars of grant)

3.13. Consider Rattle and Tattles, LLC lease agreement

**Speaker(s):** Mr. Mike Dannehl

4. Adjourn

**Speaker(s):** Mr. Mike Dannehl