<u>Agenda</u>

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
- 1.3. New Board Member oath of office signing

Speaker(s): Mr. Mike Dannehl

- 1.4. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
- 1.5. Outgoing Board Member Appreciation Moment

Speaker(s): Mr. Mike Dannehl

1.6. Reorganization of the Board (officers)

Speaker(s): Mr. Mike Dannehl

1.7. Consider Board of Education Committee Assignments for 2019

Speaker(s): President

- 1.8. Consent Agenda
 - 1.8.1. Additions/Deletions and Agenda Approval
 - 1.8.2. Consider Minutes of Previous Meeting(s) and Their Approval

Speaker(s): President

1.8.3. Consider Current Bills and Their Approval

Speaker(s): President

1.8.4. Consider Financial Statements/Treasurer's Report

Speaker(s): President

1.9. Community Input **Speaker(s):** President

2. Old Business

Speaker(s): Supt. Shipp

3. New Business

Speaker(s): President

- 3.1. Administrator Reports
- 3.2. Principal

Speaker(s): Mr. Kidder

3.3. Athletic Director

Speaker(s): Mr. Newcomb

3.4. Superintendent Report **Speaker(s):** Dr. Shipp

3.5. Consider contracting with Educational Service Unit(s)

Speaker(s): Dr. Shipp

4. Adjourn

Speaker(s): President