

## **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

##### 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval

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

##### 1.4.3. Consider Current Bills and Their Approval

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

##### 1.4.4. Consider Financial Statements/Treasurer's Report

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

#### 1.5. Community Input

### 2. Old Business

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

#### 2.1. Consider Construction manager discussion

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

### 3. New Business

#### 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 Resignation

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

3.6. Consider approve offering a contract for new music instructor

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

3.7. Consider policy 3017 (Press Releases) and 3048 (Communicable Disease)

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

3.8. Consider Technology plan and associated purchases for 2020-2021

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

3.9. Consider BD Construction as Construction Manager for the PreSchool project.

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

4. Adjourn