

## Agenda

### 1. Call Meeting to Order

**Speaker(s):** Board President

#### 1.1. Public Meeting Announcement

**Speaker(s):** Board President

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

**Speaker(s):** Board President

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

**Speaker(s):** Board President

#### 1.4. Consent Agenda

**Speaker(s):** Board President

##### 1.4.1. Additions/Deletions and Agenda Approval

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

##### 1.4.3. Consider Current Bills and Their Approval 298,041.23 (appendix B)

**Speaker(s):** Board President

##### 1.4.4. Consider Financial Statements/Treasurer's Report (appendix C)

#### 1.5. Community Input

### 2. Old Business

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

### 3. New Business

**Speaker(s):** Board President

#### 3.1. Administrator Reports

#### 3.2. Principal (appendix D)

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

#### 3.3. Athletic Director (appendix E)

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

#### 3.4. Superintendent (appendix F)

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

#### 3.5. Consider the appointment of a NASB delegate for the delegate assembly at the state school board convention.

**Speaker(s):** Board President

3.6. Consider revisions of Board of Education Policies (Policies 2008, 3001, 3004.1, 4043, 5018, & 5067)

**Speaker(s):** Board President

3.7. Enter Executive Session

**Speaker(s):** Board President

4. Adjourn