

## **Agenda**

1. Call to Order
  - 1.1. Pledge of Allegiance
  - 1.2. Reminder to public of Open Meetings Law
  - 1.3. Roll Call
  - 1.4. Verification of Notice of Meeting
  - 1.5. Amendments to the Agenda
2. Consent Agenda
  - 2.1. Consider approving the 16 August 2018 Board minutes
  - 2.2. Approve Payment of the In & Out Claim (Each month the In & Out claim will be voted on separately so that there is no conflict of interest by Board Member Kroeker)
  - 2.3. Approve all other Bills and Payroll
3. Reports
  - 3.1. Principal
  - 3.2. Curriculum Coordinator
  - 3.3. Activities Director
  - 3.4. Technology Director
  - 3.5. Superintendent
4. Public Comment
5. Discussion/Action Items
  - 5.1. Consider approving the 2018-19 Budget & Tax Request Resolution
  - 5.2. Review, discuss, and take all necessary action to approve revisions to policy 3040 School Safety and Security.
  - 5.3. Review, consider, and take all necessary action to approve revisions to BP 3022 - Volunteers and BP 6027- Field Trips.
  - 5.4. Review, consider, and take all necessary action to revise BP 3025 Returned Checks.
  - 5.5. Strategic Planning Update and Review
6. Board Committee Reports

7. Executive Session

8. Adjournment