

Agenda

1. Call to Order
 - 1.1. Recognition of Public Notice of Open Meeting
 - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
 - 4.1. Discuss,consider and take all necessary actions to consider paying the credit card as presented
 - 4.2. Depr. Fund, John Deere, \$7,456.63, lawnmower and extended warranty.
5. Building Maintenance Fund Bills
6. Financial Report
7. Communications from the Public
8. New Business
 - 8.1. Mrs. Kauk will present on happenings in Kindergarten.
 - 8.2. Curriculum Committee
 - 8.3. Principal's Report
 - 8.4. Board needs to consider SPEA as the bargaining agent for 2019-2020 contract year.
 - 8.5. Board needs to consider appointing a board member to the Safety Committee.
 - 8.6. Approve Marty Mrkvicka as a volunteer assistant for wrestling, Brad Wells for Boys Basketball and Lea Ann Runzie for Girls Basketball.
 - 8.7. Discuss,consider and take all necessary actions to consider continuing the COOP with Palmer for softball.
 - 8.8. Audit report
 - 8.9. Board needs to consider approving the option report as presented.
 - 8.10. Superintendent's Report
 - 8.10.1. New Hires
 - 8.10.1.1. Negotians

8.11. Review Board Calendar

9. Adjournment