

## **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. Board needs to consider paying the credit card as presented.
5. Financial Report
6. Communications from the Public
7. New Business
  - 7.1. FFA will report on their National Convention.
  - 7.2. Mrs. Harrington will present on the K-6 Physical Education department.
  - 7.3. Principal's Report
  - 7.4. Report from Building Committee
    - 7.4.1. Curriculum Committee
  - 7.5. Board needs to consider Morning Practices for activities.
  - 7.6. Board needs to consider a bid from Egan Supply for rugs.
  - 7.7. Board needs to consider the resignation/retirement of Mr. Vince Tomlinson (transportation director)
  - 7.8. Board needs to consider paying the bond payment to Cornerstone Bank for \$313,682.50.
  - 7.9. Board needs to consider declaring the the list of equipment as excess equipment and except sealed bids for each item.
  - 7.10. Superintendent Evaluation
  - 7.11. Superintendent's Report
    - 7.11.1. APL training next week
  - 7.12. Review Board Calendar

## 8. Executive Session

### 8.1. Negotiations

## 9. Adjournment