

## **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
5. Financial Report
6. Communications from the Public
7. New Business
  - 7.1. Board needs to consider accepting the bid from Environmental Direct for \$12,400 for asbestos abatement for main hallway and science hallways.
  - 7.2. Board needs to consider accepting the bid from Abbeys Carpet for tile of the main hallway.
  - 7.3. Board needs to consider accepting the bid from Tri City Roofing for roofing project on High school and Elementary.
  - 7.4. Board needs to consider Mrs. Wardyn's request for increase in compensation.
  - 7.5. Board needs to accept the resignation from Mrs. Klassen.
  - 7.6. Board needs to consider offering a certified contract to Aubrie Brown Libary Media Specialist.
  - 7.7. Board needs to consider offering a certified contract to Sonya Chatham (4th Grade)
  - 7.8. Board needs to consider offering Calvin Frey a certified contract for School Psychologist.
  - 7.9. Board needs to consider offering a certified contract to Ashley Vasquez (5th Grade).
  - 7.10. Board needs to consider offering Stephanie Holdsworth a certified contract for Business/IT teacher.
  - 7.11. Board needs to review policies in the 4000's
  - 7.12. Board needs to discuss Strategic Planning night evaluation.
  - 7.13. Board would like to discuss illegal substance procedures and cost for cheer and dance.

- 7.14. Board needs to consider approving Steve Paustian as a volunteer coach for Boys Golf.
- 7.15. Principal's Report
- 7.16. Report from Building Committee
- 7.17. Superintendent's Report
  - 7.17.1. Graduation Ceremony Board rep on stage (Janelle and Phil)
  - 7.17.2. Last Day of School
- 7.18. Review Board Calendar
- 8. Adjournment