

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

2.1.

[I tremble for my country when I reflect that God is just; that his justice cannot sleep forever.](#)

[Thomas Jefferson](#)

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.
- 4.2. Depreciation CEI \$ 1,327.25 Speaker in gym.

5. Financial Report

6. Communications from the Public

7. New Business

- 7.1. Board needs to consider approving Policy 3001 (Budgets)
 - 7.1.1. Board needs to consider approving Policy 3004.1 (FM and Purchase))
 - 7.1.1.1. Board needs to consider approving Policy 4043(Prof Boundaries)
 - 7.1.1.1.1. Board needs to consider approving Policy 5018 (P and G involve))
 - 7.1.1.1.1.1. Board needs to consider approving Policy 2008 (meetings)
 - 7.1.1.1.1.2. Board needs to consider approving Policy 5067 (SAT)
 - 7.1.1.1.1.2.1. Board needs to consider approving Mike Baker, Chris Svoboda, and Marty Mrkvicka.

7.2. Principal's Report
Evaluation

7.3. Superintendent's Report
milk prices

7.3.1. Veterans Day program

7.3.2. New DHM effective Wednesday

7.4. Review Board Calendar
School Bd conf

8. Executive Session

8.1. Negotiations

9. Adjournment