

## **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. Americanism Quote
  - 2.2. Election of Officers: 1. President 2. Vice-President 3. Secretary.
    - 2.2.1. President assigns committees members.
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  
Crescent Electric \$470.38
5. Building Maintenance Fund Bills  
Greenland Construction \$5,500 Plumbing for WAC.  
Younger Electric \$327.50
6. Financial Report
7. Communications from the Public
8. New Business
  - 8.1. Board needs to consider approving negotiated agreement for 2020-2021 school year for certified staff as presented.
  - 8.2. BVH Report
  - 8.3. Board needs to consider offering Early Separation for one position for the 2019-2020 school year.
  - 8.4. Board needs to declare the list of old instruments as excess equipment.
  - 8.5. Board needs to consider signage for the WAC.
  - 8.6. Superintendent Evaluation
  - 8.7. Classified increase for the 2020-2021 school year.

8.8. Administrative salary increases for the 2020-2021 school year.

8.9. Principal's Report

8.10. Report from Building Committee

8.11. Superintendent's Report

8.11.1. Archer Credit

8.11.2. 20-21 School calendar

8.12. Review Board Calendar

9. Adjournment