

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of General Fund Bills
 - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Students and Staff
7. ACTION ITEMS
 - 7.1. Recognize THEA as the bargaining agent for the 2019-2020 school year.
 - 7.2. Approve Policies 5413 Student Interviews, 5418 ESSA Homeless and 680 Internet Safety Policy.
 - 7.3. Approve sale of surplus school vehicles per policy 3205
8. DISCUSSION ITEMS
 - 8.1. 2016-2017 Annual Financial Audit
 - 8.2. Facility update
9. Principal Reports
 - 9.1. Elementary Principal
 - 9.2. Secondary Principal
10. Board Reports
11. Superintendent Report
12. Recognition of Visitors/Public Comment
13. Executive Session to discuss the purchase and or sale of real estate.
14. Next meeting date and time December 11, 2017
15. Adjournment

