

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. Recognition of Visitors/Public Comment
8. Building project update from Hausmann Construction
9. ACTION ITEMS
 - 9.1. Approve NASB Standard Superintendent Evaluation/NASB Online Survey System
 - 9.2. Accept the guaranteed maximum price amendment to the construction manager at risk contract with Hausmann Construction Inc.
 - 9.3. Approve pay application 01 for Hausmann Construction
 - 9.4. Approve change in school calendar for the Conference Once-Act.
10. DISCUSSION ITEMS
 - 10.1. Discuss refinancing of the lease purchase agreement.
11. Principal Reports
 - 11.1. Elementary Principal
 - 11.2. Secondary Principal
12. Board Reports
 - 12.1. Building and grounds report
13. Superintendent Report
14. Next meeting date and time: November 9, 2020 at 7:30

15. Adjournment