

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. ACTION ITEMS
 - 8.1. Approve the purchase of house at 1323 M Street for \$72,500
 - 8.2. Approve the evaluation of the Superintendent.
 - 8.3. Approve Verco furniture quote for career ed building
9. DISCUSSION ITEMS
 - 9.1. Discuss the 2020-2021 School Calendar
 - 9.2. Discuss upcoming external visit for accreditation in February
 - 9.3. Discuss the Herman Property
 - 9.4. Discuss progress on the Career Ed Building
 - 9.5. Discuss demolition timeline for South campus.
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report
13. Next meeting date and time: Board Work Session December 21 at 10:00 AM

14. Adjournment