

## **Agenda**

1. Call meeting to order
  - 1.1. Pledge of Allegiance
2. Notice of adherence to the Open Meeting Law
3. Roll Call
  - 3.1. Excuse absent Board members
4. Approval of Minutes, Claims and Reports
  - 4.1. Review previous meeting minutes
  - 4.2. Review financial reports and monthly claims
  - 4.3. Board Action on consolidated motion for approving Minutes, Claims and Financial Reports
5. Reports and communications from patrons or staff
6. Reports and communications from board members.
7. Old Business
  - 7.1. 2nd reading of new Board Policy 439, Meal Charge Policy.
  - 7.2. 2nd reading of proposed changes to Board Policy 523, Emergency Operations and Safety Committee.
  - 7.3. 2nd reading of proposed changes to Board Policy 710, Admission Requirements.
  - 7.4. 2nd reading of proposed changes to Board Policy 725.5 School Wellness Policy.
  - 7.5. Board action on a consolidated motion to approve on 2nd reading Board Policies 439, 523, 710, and 725.5
8. New Business
  - 8.1. Approve purchase of property north of school from Julie Baasch.
  - 8.2. Approve updating security system.
  - 8.3. Approve installation of fence south of the school.
  - 8.4. Approve installation of new counter tops in 1994 buildings restroom and locker rooms.
  - 8.5. Approve installation of new carpet in 2 classrooms in the 2004 building.
9. Miscellaneous or non-action items

- 9.1. Sign Diplomas
- 10. Superintendent's Report
  - 10.1. Legislation
  - 10.2. Kindergarten Enrollment
- 11. Principal's Report
- 12. Executive Session
- 13. Adjourn