

## **Agenda**

1. Open Meeting
  - 1.1. Roll Call
  - 1.2. Recognize the Open Meetings Act information
  - 1.3. Approve minutes of last meeting
2. Instruction and Related Items
  - 2.1. Student Report
  - 2.2. Principal's Report
  - 2.3. Approve Senior Sneak Day Schedule
3. Personnel Items
4. Support Service
  - 4.1. Technology Update
  - 4.2. Facility Update
5. Superintendent Items
  - 5.1. Superintendent Report
6. Financial Items
  - 6.1. Pay bills as presented
7. Board of Education Items
  - 7.1. Committee Reports
  - 7.2. Approve use of Special Building Fund for Fitness Center Project
  - 7.3. Approve sale of school car
  - 7.4. Approve purchase of school bus
  - 7.5. Executive Session
8. Adjournment