

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. Ameritas presentation on financing options for gym addition
 - 2.2. Consideration and adoption of a resolution authorizing the District to reimburse itself for certain capital expenditures out of the proceeds of tax-exempt obligations to be issued by or on behalf of the District
 - 2.3. Student Report
 - 2.4. Principal Report
 - 2.5. Review Anti Bullying Policy #5054 and Multicultural Policy #6020
 - 2.6. Approve Alternative Education Agreement
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. Executive Session
8. Adjournment