

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. Principal Report
 - 2.2. Adopt required policy updates for 2018-19
 - 2.3. Review and reaffirm Student Fee and Parental Involvement Policies for 2018-19
 - 2.4. Review Athletic Admission Prices for 2018-19
 - 2.5. Set 2018-19 Lunch Prices
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. Approval and adoption of a resolution authorizing the creation of the Diller-Odell Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed \$3,875,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.
 - 7.3. Approve the ad for the sale of lots in Diller (by old elementary building)
 - 7.4. Executive Session

8. Adjournment