

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. Threat Extinguisher presentation by Diode Technologies
3. Personnel Items
4. Support Service
 - 4.1. Technology Update
 - 4.2. Facility Update
5. Superintendent Items
 - 5.1. Superintendent Report
 - 5.1.1. Discuss possible track coop with Southern HS
6. Financial Items
 - 6.1. Pay bills as presented
7. Board of Education Items
 - 7.1. Committee Reports
 - 7.2. Approve NRCSA membership
 - 7.3. Review, consider, and take action on Master Governmental Lease-Purchase Agreement Number 0007689 and Supplement Number 007689-001 with Well's Fargo Bank for the lease purchase of school buses.
 - 7.4. Executive Session
8. Adjournment