

Agenda

1. Open Meeting
 - 1.1. Roll Call
 - 1.2. Recognize the Open Meetings Act information
 - 1.3. Oath of Office
 - 1.4. Approve minutes of last meeting
 - 1.5. Reorganization of Board
 - 1.5.1. Election of Officers
 - 1.5.2. Committee Appointments
 - 1.5.3. Selection of Official Newspaper, Legal Counsel, Repository, Attendance Officer and Federal Programs Director
2. Instruction and Related Items
 - 2.1. Student Report
 - 2.2. Principal Report
 - 2.2.1. Approve teaching contract for Deena Powelson for teaching position in mathematics
 - 2.2.1.1. Approve teaching contract for Michelle Weyer for teaching position in elementary Special Education
 - 2.2.1.1.1. Accept resignation of Cathie Klecan from teaching position
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