

## **Agenda**

1. Call Meeting to Order
  - 1.1. Public Meeting Announcement
  - 1.2. Open Meetings Act posted on South wall of Media Center
  - 1.3. Board Member Attendance Roll Call/Sign Acknowledgement of Receipt Notice
  - 1.4. Consent Agenda
    - 1.4.1. Additions/Deletions and Agenda Approval
    - 1.4.2. Consider Minutes of Previous Meeting(s) and Their Approval
    - 1.4.3. Consider Current Bills and Their Approval
    - 1.4.4. Consider Financial Statements/Treasurer's Report
  - 1.5. Community Input
2. Old Business
3. Discuss progress regarding the track replacement
4. New Business
  - 4.1. Administrator Reports
  - 4.2. Principal
  - 4.3. Athletic Director
  - 4.4. Superintendent
  - 4.5. Consider appointing NASB delegate
  - 4.6. Consider Special Para pay
  - 4.7. Consider Early Retirement Policy for 2017-2018 year
  - 4.8. Consider the BEA as the Bargaining Agent for the Certified Teachers for 2019-2020..
5. Adjourn