

## **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)
    - 1.4.3. Consider Current Bills
    - 1.4.4. Consider Financial Statements/Treasurer's Report
  - 1.5. Community Input
    - 1.5.1. Meet Legislative candidate Dave Murman
2. Old Business
3. New Business
  - 3.1. Administrator Reports
  - 3.2. Principal
  - 3.3. Athletic Director
  - 3.4. Superintendent
  - 3.5. Consider appointment of NASB delegate for the delegate assembly at state school board convention
  - 3.6. Consider Early Retirement Policy for 2019-2020 school year.
  - 3.7. Consider approval of Board Policy 6003 (Instruction)
  - 3.8. Consider appointing negotiations committee member change
  - 3.9. recognize the Bertrand Education Association as the exclusive bargaining agent for teachers and their intent to negotiate on behalf of the teachers for 2020-2021
  - 3.10. Consider Executive Session
4. Adjourn

