

AGENDA
SPECIAL BOARD MEETING
Tuesday, November 19, 2019 @ 5:00 PM
Administration Board Room

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT:**
4. **ITEMS OF INFORMATION**
 - A. Update on County Issue and School Funds
 - B. Review Board Policy #5120 Recruitment and Selection
5. **ITEMS OF ACTION**
 - A. Hiring
 1. Elementary
 - a. Danielle Madden, Personal Care Assistant - KW
 - b. Ora Running Wolf, Personal Care Assistant - KW
 2. District Wide
 - a. Lyle Omeasoo, Maintenance Technician/Electrician
 - B. Approvals
 1. District Wide
 - a. Substitute Eligibility Roster 2019-2020
 - b. Purchases Over \$10,000.00
6. **ADJOURNMENT**

Ground Rules

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.
- We practice discretion in our communication here and in the community.