

**\*Proposed agenda items received 24 hours before the scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE  
SPECIAL MEETING  
BOARD AGENDA**

**August 26, 2019  
7:45 PM**

1. Call Meeting to Order
  - 1.A. Roll Call taken on acknowledgement and reception of meeting notice and agenda
2. Information and Proposals
  - 2.A. Receiving of Visitors
  - 2.B. Letters and Communication
  - 2.C. Reports and Information from Administration
    - 2.C.1. Superintendent's Report
    - 2.C.2. Principal Report
3. Action Items (Discuss, Consider, May take action on the following)
4. Routine Business - Consent Agenda
  - 4.A. Excuse Absent Board Members (as necessary)
  - 4.B. Claims
5. Old Business
6. New Business
  - 6.A. Approve 2019-2020 School Budgets
  - 6.B. Discuss Update to the 2019-2020 School Board Policy
7. Advance Planning
  - 7.A. Information and questions for Board Members
  - 7.B. Agenda items for next meeting
  - 7.C. Future Meeting Dates
8. Adjournment