

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

**TENTATIVE  
REGULAR MEETING  
BOARD AGENDA**

**September 9, 2019  
7:35 PM**

1. Call Meeting to Order
  - 1.A. Roll Call taken on acknowledgement and reception of meeting notice and agenda
2. Receiving of Visitors
3. Letters and Communication
4. Reports and Information from Administration
  - 4.A. Superintendent's Report
  - 4.B. Preschool Report
  - 4.C. Principal Report
  - 4.D. P2T Report
  - 4.E. Counselor's Report
  - 4.F. Building and Grounds Report
5. Routine Business - Consent Agenda
  - 5.A. Excuse Absent Board Members (as necessary)
  - 5.B. Minutes
  - 5.C. Treasurers Report
  - 5.D. Claims
6. Old Business
  - 6.A. **Approve Updates to 2019-2020 School Board Policy**
7. New Business
  - 7.A. Approve the 2019-2020 School District Budget
  - 7.B. **Approve Tax Request Resolution for the 2019-2020 school year**
  - 7.C. **Approve Additional Service Agreements for the 2019-2020 school year**
  - 7.D. **Approve the Bid for Tuck Pointing**
  - 7.E. **Approve update to the 2019-2020 School Calendar**
8. Advance Planning
  - 8.A. Information and questions for Board Members
  - 8.B. Agenda items for next meeting
  - 8.C. Future Meeting Dates  
BRLD Board Committee meeting October 9, 2019 at 7 PM in Lyons  
Regular Board meeting October 14, 2019 at 7:30 PM  
NASB/NCSA State Education Conference - November 20-22, 2019 @ Omaha
9. Adjournment