

Agenda

1. Call to Order

Recommended Motion(s):

Motion to approve the meeting open and properly posted by advanced notice. Passed with a motion by Board Member #1 and a second by Board Member #2.

2. New Board Member Oath of Office

3. Election of Officers

4. Appoint Board Committee Members

5. Review Board Ethics/Code of Conduct

6. Annual appointment of Title IX Compliance Coordinator

7. Welcome Guests

8. Approval of Absent Board Members

Recommended Motion(s):

Motion to approve the absence of _____ for the _____ purpose Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Consent Agenda

Recommended Motion(s):

Motion to approve the Consent Agenda and the bills, and authorize the Board President and Treasurer to sign and validate all the checks and warrants as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

9.1. Agenda

9.2. Previous Board Meeting Minutes

9.3. Bill Roster

9.4. Financial Reports

9.4.1. General Fund

9.4.2. Investment Fund

9.4.3. Nutrition Fund

9.4.4. Building Fund

9.4.5. Activities Fund

10. Introduction of Speakers

11. Board Committee Reports

11.1. Negotiations

11.2. Americanism

11.3. Policy

11.4. Building, Grounds, and Transportation

11.5. Preschool Advisory

12. Administrative Reports

12.1. Principal

12.2. Superintendent

13. Public Forum

14. Recess

15. Action Agenda Items

16. Closed Session

17. Next Meeting Date

18. Adjournment

Recommended Motion(s):

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.