

## **Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
  - 4.1. Minutes
  - 4.2. Bills/Transfers/Treasurer's Report
    - 4.2.1. Timm's Service Bill
    - 4.2.2. Bills/Transfers/Treasurer's Report
  - 4.3. Acceptance/Emergency Modifications of the Agenda
  - 4.4. Excuse Absent Board Members
5. Public Comment
6. Old Business
7. New Business
  - 7.1. Washington DC Trip Presentation and request for financial support
  - 7.2. Discuss, review, and take any necessary action with bids for technology. We received bids for wireless network for the high school.
  - 7.3. Discuss, review, and take any necessary action on circuit bids.
  - 7.4. Resignation and Retirement of Cleo Mousel
  - 7.5. Resignation and Retirement of Sue Bradley - review, discuss, and take any necessary action on early retirement policy.
  - 7.6. Transfer of Certificated Staff
  - 7.7. Employment of a 7-12 Principal and take any necessary actions regarding his contract
  - 7.8. Salary for Elementary Principal
  - 7.9. Discuss, review, and take any necessary action on revisions to the substitute teaching policy #4028.
8. Reports
  - 8.1. Superintendent

8.2. Elementary Principal

8.3. Secondary Principal

8.4. Administrative

9. Presentation and Recognition of Awards

10. Executive Session

11. Next Meeting

12. Adjournment