AGENDA

A. Pledge of Allegiance

B. Call to Order

1. Roll Call

2. Recognition of Student/Staff Accomplishment

3. Appointment Presentations by Members of the Public

4. Adoption of Minutes - October 8, 2019; Regular Meeting

5. Vendor & Payroll Manifests

6. Consent Agenda

   a. Resignations
   b. Nominations – Professional/Extra-Curricular
   c. Administrator Nominations
   d. Leaves of Absence

7. Other Business Items

   a. Retirees
   b. Bid Award - Snow Removal
   c. Policy Revision JICD – Student Discipline; JGE – Student Expulsion

8. Administrative Monthly Reports

   a. Enrollment Report
   b. Operating Budget Financial Report
   c. Food Service Financial Report
   d. Field Trip Report (informational)
   e. Emergency Drill Report (informational)

C. Presentations of Policies/Reports by Superintendent and Staff

1. Facilities Audit – SAU Office
2. 2020-2021 Proposed Budget
D. Information and Proposals from Board Members

E. Future Meetings

1. Meeting Dates

   a. October 19, 2019; Budget Review Session
   b. October 22, 2019; Regular Meeting
   c. November 12, 2019; Regular Meeting
   d. November 19, 2019; Planning Session
   e. November 20, 2019; MBC Budget Review Session

2. Future Agenda Items

   a. Capital Goals
   b. Soule Landscape Plan - November
   c. Eureka Math – November
   d. Social Emotional Learning - January

F. Adjournment

10/18/19