**Agenda**

1. **Preliminary Business**
	1. **Call Meeting to Order**
	2. **Pledge of Allegiance**
	3. **Roll Call**
	4. **Agenda Review**
2. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **New Hires: Maintenance Director??**
	4. **Resignations: Misty Morningstar-Board Member**
3. **Public Forum/Correspondence/handouts: The board will hear comments by anyone present who**

**wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.**

1. **Reports**
	1. **Board Discussion**
	2. **Superintendent Discussion**
	3. **Middle & High School Principal Written Report**
	4. **K-6 Principal Written Report**
	5. **Transportation Report Written Report**
	6. **Athletic Director Written Report**
	7. **Budget Director Written Report**
	8. **Special Education Written Report**
	9. **Technology Written Report**

**4.10 Maintenance Written Report**

1. **Old Business**
	1. **District Goals Discussion/Action**
	2. **Board Structure Discussion/Action**
	3. **Start of School Year Update Discussion/Action**
	4. **Grant Updates Discussion**
	5. **Bond Update Discussion**
	6. **Review of Board Action List/Timeline Discussion**
	7. **Approve Board Calendars Discussion/Action**
2. **New Business**

**6.1 Policy GCBDAA GDBDAA Discussion/Action**

**6.2 Policy GCBDAA GDBDAA-AR Discussion/Action**

**6.3 Working Retired Discussion/Action**

* 1. **Professional Contract Discussion/Action**

**7.0 Adjournment**