**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**