

**Regular Board Meeting  
AGENDA**

**1.0 Preliminary Business**

- a. Call to Order
- b. Visiting Delegations
- c. Agenda Items - Changes, Additions & Deletions

**2.0 Consent Agenda**

- a. Minutes
- b. Bills Paid

**3.0 Reports**

- a. Transportation/Maintenance Report - Drew Williams
- b. Principal/Activity Report - Mike Mills
- c. Superintendent Report - Doug Hislop

**4.0 New Business**

- a. IMESD - Occupational Therapy Services
- b.

**5.0 Old Business**

- a. Opening of School Guideline Updates
- b.

**6.0 Action Items**

- a. Approve Extra Duty Contract Language
- b. Approve Ready Schools, Safe Learners Plan
- c. Approve Staff Hiring
  - Music Instructor
  - Cross Country Coach
  - Fall Junior High Coaches
- d. Approve Leave of Absence
  - Amy Herron, Paraprofessional, Bus Driver

**7.0 Adjournment**