

AGENDA
Regular Board Meeting

1.0 Preliminary Business

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

2.0 Consent Agenda

- a. Minutes
- b. Bills Paid

3.0 Reports

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

4.0 New Business

- a. Superintendent Evaluation
- b. Policy Presented for First Reading - All Students Belong
- c. Division 22 Statement of Assurances
- d. Senate Bill 744 - High School Graduation Requirements

5.0 Old Business

- a. Superintendent Search
 - Public Comment on Qualities and Qualifications
 - Set Dates and Times for Screening Committee Training
 - Identify Potential Screening Committee Members
 - Create Salary Range for Posting

6.0 Action Items

- a. Approve OSBA Election - Regional LPC Position
- b. Approve Staff Hiring
 - Assistant JH Boy's Basketball Coach - Brandon McGilvray
 - Paraprofessional I - Tina McCrae
- c. Approve Softball Co-op with Elgin High School
- d. Adopt Desired Qualities & Qualifications for Superintendent

7.0 Adjournment