

## Regular Meeting April 8, 2019

Meeting 7:00 pm

## AGENDA

- CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. APPROVE AGENDA
- III. VISITORS

FBLA Students/Sponsor Robotics Students/Sponsor

- IV. INFORMATION ITEMS/ADMIN REPORTS
  - A. Administrators-WYVA, HS, LEMS, SpEd
  - B. Business Manager
  - C. Superintendent
  - D. Board Member Reports
- V. CONSENT AGENDA
  - A. Approve Minutes March 25, 2019 Regular Meeting Executive Session
  - B. Approve Expenditures
  - C. Approve Financial Statements
- VI. ACTION ITEMS
  - A. Approve Network Switches Bid
  - B. Approve English Language Learner Support
  - C. Approve Payroll Clerk Position
  - D. Approve Volunteer at LEMS
  - E. Approve SpEd Aides for Track
  - F. Approve Policy BDDA and BDDB on 2<sup>nd</sup> Reading
- VII. OLD BUSINESS
  - A. Board Meeting Schedule and Strategic Planning Work sessions
- VIII. Executive Session (as needed)
- IX. ADJOURN

Next Meeting: April 15, 2019 5:00pm Special Meeting Strategic Planning

**Growing Leaders for Tomorrow**