

Regular Meeting August 12, 2019

Regular Meeting 7:00 pm

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

MISSION: Inspire learning, Empower innovation, and Honor community, Everyday

VISION: All students enter the world with the skills and confidence to meet their challenges and, in turn, grow and serve others.

- II. APPROVE AGENDA
- III. VISITORS
- IV. INFORMATION ITEMS/ADMINISTRATOR REPORTS
 - A. Administrators
 - B. Business Manager
 - C. Superintendent
 - D. Board Members
- V. CONSENT AGENDA
 - A. Approve Minutes
 - B. Approve Expenditures
 - C. Approve Financials
- VI. ACTION ITEMS
 - A. Approve HS, LEMS, WYVA Student Handbooks
 - B. Accept resignation of WYVA Certified Staff
 - C. Approve recommendation of WYVA High School Science Teacher
 - D. Approve Fuel Bids
 - E. Approve Vistabeam Lease Agreement
 - F. Approve Policy GD-4 First Reading
 - G. Policy JGD Second Reading
 - H. Policy DJ Second Reading
- VII. OLD BUSINESS
 - A. Salary Schedules
- VIII. EXECUTIVE SESSION (as needed)
- IX. ADJOURN

Next Meeting: August 26, 2019 7:00pm Work Session