3:00  Open Public Session

3:45  Closed Session

1.0  Opening Business
1.1  Call to Order Regular Meeting and Roll Call
   - Tom Brogden
   - Michael Ervin
   - Tina Hamm
   - Wendy Lightbody
   - Eric Rein
   - Krista Enos
   - Kristine Greer

1.2  Pledge of Allegiance

2.0  Approval of October Special Agenda

3.0  Communications/Reports
3.1  Board Member Comments/Reports
3.2  Principal’s Report
   1.0  Enrollment Update
   2.0  JEG E-Rate Consulting Contract

4.0  Discussion Items
4.1  Restructuring of HomeTech’s Staff
4.2  Process to Hire Principal/Superintendent
4.3  Board Training from Young, Minney, & Corr

5.0  Action Items
5.1  Consideration and Approval of Resignation of Principal/Superintendent
    First Reading/Action
5.2  Consideration and Approval of Interim Principal/Superintendent Pending Negotiations
    First Reading/Action
5.3  Consideration and Approval of .2 Increase for Certificated Staff Member
    First Reading/Action
6.0  Consent Agenda
Items listed in the consent agenda are considered routine and are acted upon by the Board in one motion. There is no discussion of these items prior to the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the consent agenda. Each item on the consent agenda approved by the Board shall be deemed to have been considered in full and adopted as recommended.

7.0  Closed Session
  7.1  Conference for Labor Negotiation
       1.0  Regarding Unrepresented Employee (Certificated Administrator)

8.0  Reconvene Open Session

9.0  Announcement of Action Taken in Closed Session

10.0  Items from the Public
During the public comment section of the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. The Board may limit comments to no more than three minutes per speaker and 15 minutes per topic.

11.0  Next Meeting Dates – October 14, 2019 (3:00 p.m.)

12.0  Adjournment