

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR MEETING  
DECEMBER 16, 2019  
4:00 P.M.  
EASTON VALLEY HS  
Mr. Fry's Classroom (Old Computer Lab)

1. Call to Order
2. Roll Call
3. Consent Agenda
  - a. Agenda
  - b. Minutes - Exhibit 1
  - c. Bills - Exhibit 2
  - d. Financial Report - Exhibit 3
  - e. Special Education Contracts
  - f. Open Enrollments
  - g. Personnel
4. Public Forum
5. FFA National Convention Presentation
6. Approve Elementary Furniture Procurement Plan - Exhibit 4
7. Approve Submission of Fire Marshall Variance Request - Exhibit 5
8. Discussion on Grand Opening of JH/HS Addition
9. Approve Amendments to EV Negative Meal Balance Policy - Exhibit 6
10. Construction Updates and Discussion
11. Principal Reports
12. Superintendent Report
13. Set Next Board Meeting Date
14. Adjourn