**Agenda**

1. **Preliminary Business**
	1. **Call Meeting to Order**
	2. **Pledge of Allegiance**
	3. **Roll Call**
	4. **Agenda Review**
2. **Consent Agenda**
	1. **Monthly Fiscal Transactions**
	2. **Board Minutes**
	3. **Resignations: Irving Gaytan**
3. **Public Forum/Correspondence/handouts: The board will hear comments by anyone present who**

**wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.**

1. **Reports**
	1. **Board Discussion**
	2. **Superintendent Discussion**
	3. **Middle & High School Principal Written Report**
	4. **K-6 Principal Written Report**
	5. **Transportation Report Written Report**
	6. **Athletic Director Written Report**
	7. **Budget Director Written Report**
	8. **Special Education Written Report**
	9. **Technology Written Report**
	10. **Maintenance Written Report**
2. **Old Business**
	1. **COVID and Numbers Update Discussion/Action**
	2. **Grant Updates Discussion**
	3. **Review of Board Action List/District Goals Discussion**
3. **New Business**
	1. **Bond Update, Gym Floor & Bleachers, Dave & Clint Discussion/Action**
	2. **Maintenance Update, Clint Discussion**
	3. **Asbestos Survey/Work, Clint Discussion/Action**
	4. **Surplus Items, Clint Discussion/Action**
	5. **Charter School Update/Next Steps, Dave Discussion**
	6. **Policy JB-Equal Educational Opportunity, Dave Discussion/Action**
	7. **Policy JFCM-Threats of Violence, Dave Discussion/Action**
	8. **Policy JHCC-Communicable Diseases-Students, Dave Discussion/Action**
	9. **Policy JHCC-AR- Communicable Diseases-Students, Dave Discussion/Action**
	10. **Board Work Sessions Schedule, Dave Discussion/Action**
	11. **OSBA Election/Resolution, Caroline Discussion/Action**
4. **Adjournment**