**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**