**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. **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. **Student Report**
  2. **City Council-Generator for the Elementary School Discussion**
  3. **Maintenance Schedule-Septic/Leach Field Discussion/Action**

1. **Reports**
   1. **Board Discussion**
   2. **Superintendent Discussion**
   3. **High School Principal Written Report**
   4. **K-8 Principal Written Report**
   5. **Transportation Report Written Report**
   6. **Athletic Director Written Report**
   7. **Budget Director Written Report**
2. **Old Business**
   1. **Student Count Discussion**
   2. **Attendance Rates Discussion**
   3. **Bond Update Discussion**
   4. **Grant Updates Discussion**
   5. **Board Timeline Review Discussion**
   6. **Board Goals Review Discussion**
   7. **District Goals Review Discussion**
   8. **Policy JHCA/JHCB Discussion/Action**
3. **New Business**
   1. **Bonds, Ballots and Buildings Conference Discussion**
   2. **Rural School Network Information Discussion**
   3. **Policy for sports participation Discussion**

**7.0 Adjournment**