



AGENDA

- I. Call to order and roll call**
- II. Welcome Visitors**
 - A. Public Forum
- III. Approve Agenda**
- IV. Approve Minutes of previous meetings**
- V. Old Business**
- VI. New Business**
 - A. Student Representative
 - B. Director Reports
 - C. Principal Reports
 - D. Consideration and Approval of Right of First Refusal for Mystic School Building
 - E. Approve First Reading of Board Policies
 - F. Approval of Window Graphics Bids
 - G. Chronic Absenteeism Improvement Update
 - H. Approve Personnel Business Procedures
 - 1. Employment/Contracts
 - 2. Volunteer Agreements
 - 3. Sports Officials Contracts
- VII. Financial Reports**
- VIII. Superintendent Report**
- IX. Board Member Takeaways**
- X. Adjourn**