

Agenda
Regular Meeting

5:15PM Board will meet in Denison Middle School Lobby to Tour Building

1. Call Meeting to Order
2. Roll Call
3. Guests, Delegates, Correspondence
4. * Consent Items - Approval Of:
 - A. Agenda
 - B. Board Minutes
 - C. Bill (Between Sessions and Payables)
 - D. Financial Reports
5. Personnel Report
 - * A. Resignations
 - * B. Appointments
6. Superintendent's Report
 - A. Update from PK-12 Counseling Department
 - * B. Approval of Request to SBRC for Modified Allowable Growth and Supplemental Aid for Increasing Enrollment, Open Enrollment Out, and Beyond 5 Years ELL
 - * C. Approval of Deluxe Driving Academy Contract
 - * D. Discussion on Minor School Permits
 - * E. First Reading of Board Policies 407.3 Licensed Employee Retirement and 413.2 Support Staff Retirement
 - F. Discussion on IASB Convention
 - G. Administrator Update
7. Adjournment