## <u>Agenda</u>

- 1. DECLARATION OF INTENT OPEN MEETING ACT
- 2. CALL TO ORDER
  - 2.1. Roll Call
  - 2.2. Excused Absences
  - 2.3. Approval of Agenda
  - 2.4. Acknowledgement of proposed meeting; purpose and nature; receipt of packet
- 3. ROUTINE PROCEDURES
  - 3.1. Approval of past meeting's minutes
  - 3.2. Approval of Treasurer's report and revenue report
  - 3.3. Approval of monthly bills
- 4. AUDIENCE PARTICIPATION
- 5. SUPERINTENDENT'S REPORT
  - 5.1. State Education Conference Registration
  - 5.2. Negotiations- will be setting up a meeting before November 1st
  - 5.3. Appoint Tiffiny Baumert as NASB Delegate Assembly Representative
  - 5.4. Sector Board
  - 5.5. Survey
  - 5.6. Lift
  - 5.7. SOCS App
  - 5.8. ESSERS III funding Teacher
  - 5.9. Unicameral Update Option Enrollment, working on a new TEOSSA formula
- 6. PRINCIPAL'S REPORT
  - 6.1. MAP Data
  - 6.2. Sports Season Update
  - 6.3. Teacher Observations
- 7. ACTION ITEMS
  - 7.1. Appoint Tiffiny Baumert as NASB Delegate Assembly Representative
  - 7.2. Executive Session
- 8. OTHER ITEMS OF INTEREST
- 9. ADJOURNMENT