

Agenda

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. Teacher Presentation - Breanna Ruwe
 - 5.2. Autism School Starting at ESU 7
 - 5.3. State Conference- November 15-17
 - 5.4. Negotiations Update
 - 5.5. Approve DA Davidson as Bond Underwriter
 - 5.6. JAG Program and JAG MOU
 - 5.7. Approve Financing ESU 7 Autism School
 - 5.8. Option Enrollment
 - 5.9. Handout Superintendent Evaluation
6. PRINCIPAL'S REPORT
 - 6.1. Fall Wrap-Up
 - 6.2. Winter Activities
 - 6.3. Grading Committee Update
7. ACTION ITEMS
 - 7.1. Approve DA Davidson as Bond Underwriter

7.2. JAG Program and JAG MOU

7.3. Approve Financing ESU 7 Autism School

7.4. Approve Option Enrollment

7.5. Executive Session

8. OTHER ITEMS OF INTEREST

9. ADJOURNMENT