

1. Call to Order

- a. Moment of Silence
- b. Pledge of Allegiance
- c. Approval of Agenda
- d. Approval of Minutes from Previous Meetings
- e. Public Comment on Actionable Items

2. Recognitions

- a. Staff & School Recognitions
- b. Student Board Representatives

3. Staff Reports / Recommendations

a. Curriculum & Instruction

- i. Approve McGraw Hill case study exhibit 3.a.i
- b. Finance
 - i. Monthly Financial Report exhibit 3.b.i

c. Maintenance

i. Approve Bid for drainage and grading improvements DCHS - exhibit 3.c.i.
ii. Approve Bid for drainage and grading improvements DCHS – exhibit 3.c.ii
iii. Approve Design fees for high wall at DCHS and section of roof – exhibit 3.c.iii

d. Technology

i. Approve Cops grant – exhibit 3.d.i

e. Human Resources

i. Human Resources - exhibit 3.e.i

- f. School Nutrition
- g. Transportation
- h. Student Services
 - i. Field Trips exhibit 3.h.i

4. Administration

- a. Board Policy 4.202 (2nd Reading) exhibit 4.a.i
- b. Board Policy 4.602 (2nd Reading) exhibit 4.b.ii
- c. Board Policy 5.3051 (2nd Reading) exhibit 4.c.iii

5. Directors Report

- 6. Comments by D.C.E.A.
- 7. Comments by Board Members
- 8. Adjourn

Kirk Vandivort (1) ~ Sonya Brogdon (2) ~ Steve Haley (3) Phillip Chadwick (4) ~ Joe Underwood (5) ~ Aaron Parker (6)