



**Tuesday, October 8, 2019
Board of Trustees Meeting**

The meeting will begin at 6:30 PM and held in the district board room.

A. Meeting Opening

1. Call to Order
2. Consent Agenda
3. Recognitions

B. Reports

1. Fiscal Year 2018-2019 Comprehensive Annual Financial Report
2. Career and Technical Education (CATE) Presentation
3. Transportation and Safety Update
4. Priority Schools Update

C. Assistant Superintendent for Finance & Operations - Mrs. Amy Hagner

1. Policies GA-GBK Revisions (1st Reading)
2. Policy KF "Community Use of School Facilities / Property" - 2nd Reading

D. Coordinator of Special Projects - Mrs. Lisa Spangler

1. Grant Update

E. Assistant Superintendent for Instruction & Administration - Mrs. Beverley Bowman

1. State Report Card Update

F. Director of Elementary Programs - Mrs. Patricia Allen

1. Parenting Institute

G. Office of Human Resources - Mr. Oliver Love

1. Certified Resignations
2. Classified Recommendation

H. Office of the Superintendent

1. 2019 Legislative Advocacy Conference and Delegate Assembly
2. Upcoming Dates
3. Executive Session (if needed)

I. Adjourn
