



**Tuesday, November 12, 2019  
Board of Trustees Meeting**

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

**A. Meeting Opening**

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

**B. Coordinator of Accountability & Instructional Technology - Mr. Tim Cooper**

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1. Textbook Adoptions

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

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1. Sick Leave Payout
2. Policies GA-GBK Revisions (2nd Reading)
3. Policies Personnel GC - GCRD Revisions (1st Reading)

**D. Office of Human Resources - Mr. Oliver Love**

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1. Certified Recommendations
2. Classified Resignations
3. Classified Recommendations
4. Termination

**E. Office of the Superintendent**

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1. 2019 Legislative Advocacy Conference and Delegate Assembly
2. Board Elections for Officers
3. Holiday Happenings
4. Upcoming Dates
5. Executive Session (If needed)

**F. Adjourn**

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