1. EXECUTIVE SESSION – PERSONNEL – 4:00 PM
2. REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM
3. PUBLIC COMMENTS
4. STUDENT REPORTS
5. EXCELLENCE IN ACADEMIC, SOCIAL AND LIFELONG LEARNING
   A. DECA Financial Literacy Project Presentation – Kendall Mooney
6. BOARD COMMUNICATION
7. ITEMS ADDED TO THE AGENDA
8. CONSENT AGENDA
   A. Minutes
   B. Accounts Payable
   C. Payroll Register
   D. Human Resources
   E. Travel Requests
   F. Donation
   G. Disposal of Surplus Equipment
   H. Contract Extensions
9. REPORTS
   A. Superintendent’s Report
   B. Monthly Budget Report
   C. One to One Device Report
10. POLICY REVIEW
    1105 – Director Districts
    2021 – Library Info. & Technology Programs
    2150 – Co-Curricular Program
    3244 – Prohibition of Corporal Punishment
    3416 – Medication at School
    3420 – Anaphylaxis Prevention & Response
    F3420 – Anaphylaxis Prevention & Resp.
    4040 – Public Access to District Records
    4310 – District Relationships with Law
    Enforcement & Other Government Agencies
    5403 – Emergency and Discretionary Leaves
    5408 – Jury Duty and Subpoena Leave
11. QUALITY FACILITIES AND RESOURCES
    A. Resolution 15-08 – DNR Land Purchase
    C. E-Rate Ethernet Switches/Routers/Wireless Access Bid Award
    D. Wireless Access Point Installation Award
    E. Grass Valley Elementary TVs & Mounts
12. PUBLIC COMMENTS
13. ADJOURN REGULAR MEETING
14. EXECUTIVE SESSION – PERSONNEL