

## AGENDA

- I. Call to Order
- II. Election of Officers
- III. Public Participation
- IV. Additional Agenda Items/Removal of Items from Consent Agenda
- V. Consent Agenda
  - a) Minutes
  - b) Bills
  - c) Financial Report
  - d) Pledged Assets Report
  - e) Personnel Reports
- VI. Superintendent's Report
- VII. Business Topics
  - a) Election Updates
  - b) Dickinson Middle School Construction Update
  - c) Activities/Athletic/PAC Fundraising Update
  - d) Transportation Report
  - e) Annual Financial Report
  - f) Meeting Day and Time
  - g) Board Workshops
  - h) School Board Authorized Representative
  - i) Special Education Authorized Representative
  - j) Authorized Representative for the 21<sup>st</sup> Century Community Learning Centers (CCLC) Program
  - k) Title I Look-Alike Program
  - l) Designate Official Newspaper
  - m) Bank Depository Designation
  - n) Open Enrollment Applications
  - o) Committee Assignments
  - p) Conflict of Interest
  - q) Board Policy Revisions-Second Reading and Final Adoption
    - i. CAAA-Superintendent Recruitment and Appointment
    - ii. GAAD-Selection and Adoption of Instructional Materials
- VIII. Other
- IX. Adjournment

- IV. Consent Agenda
- a. Minutes – June 20 Regular Board Meeting
  - b. Bills
  - c. Financial Report
  - d. Pledged Assets Report
  - e. Personnel Report – *Certified*  
There are no new hires or resignations.