

AGENDA

- I. Call to Order
- II. Public Participation
- III. Additional Agenda Items/Removal of Items from Consent Agenda
- IV. Consent Agenda
 - a) Minutes
 - b) Bills
 - c) Financial Reports
 - d) Pledged Assets Report
 - e) Personnel Reports
 - f) Tuition Waiver Agreement
- V. Superintendent's Report
- VI. Business Topics
 - a) Summer Building and Grounds Project Update
 - b) Senate Bill 2186
 - c) Budget Input and Development Committee
 - d) Budget and Tax Levy
 - e) Payment of Signing Bonus
 - f) Schedule Special School Board Meeting
 - g) Open Enrollment Application
 - h) School Board Regulation, First Reading and Final Adoption
 - i. Board Regulation GAAC-BR1 – Procedure for Reviewing Complaints About Instructional/Resource Material
 - i) School Board Policy Revisions–Second Reading and Final Adoption
 - i. Policy BA-School Board Ethics
 - ii. Policy BCAD-Executive Session
 - iii. Policy CAAB-Superintendent Evaluation Procedure
 - iv. Policy DDA-Sick Leave
 - v. Policy FACB-Student Transfer and Withdrawal Records
 - vi. Policy FCAF-Concussion Management
- VII. Other
- VIII. Adjournment

IV. Consent Agenda

- a. Minutes – July 17 Annual Board Meeting
Minutes – July 27 Board Workshop
Minutes – August 1 Board Workshop
- b. Bills
- c. Financial Report
- d. Pledged Assets Report
- e. Personnel Report – *Certified*
New Hires:
 - Anthony Awender, automotive technology instructor for Dickinson High School
- f. Tuition Waiver Agreements – A child of Frank Martinet from South Heart to Dickinson.