

## 1. PROCEDURAL ITEMS

2. Call to Order and Pledge of Allegiance

3. Roll Call

4. Citizen Comments

## 5. REPORTS

5.a. Board Members Committee Reports

5.b. Student Council Report

5.c. Superintendent Report

## 6. APPROVE AGENDA

## 7. DISCUSS and ACT on PREVIOUS BOARD MEETING MINUTES

## 8. CONSENT AGENDA

*The consent agenda consists of non-controversial items that the Board adopts routinely without debate. Any single member may remove an item from consent agenda by requesting removal at the time the consent agenda is moved for adoption. The full text of items approved by consent may be found at the conclusion of the agenda.*

8.a. Personnel

8.b. Bills

8.c. Grants, Fundraisers

## 9. RESOLUTION FOR THE ACCEPTANCE OF GIFTS

*I move to accept the following donations or gifts as identified in the resolution as presented.*

## 10. INFORMATION

## 11. ACTION

### 11.a. Resolution Appointing Election Judges and Absentee Ballot Board

*I move to accept the resolution appointing election judges and the absentee ballot board members as presented.*

### 11.b. School Board Financial Directive

*I move to accept the School Board Financial Directive resolution as presented.*

### 11.c. Resolution Non-Renewing a Probationary Teacher

*I move to accept the resolution for non-renewing probationary teachers as presented.*

**11.d. At-Will Contracts**

*I move to accept the at-will contracts as presented.*

**12. ADDITIONS TO AGENDA**

**13. FUTURE MEETING(s) INFORMATION**

Referendum Open House - Apr 14, 7:00pm

Agenda Planning - Apr 15, 12:00pm

Policy Committee - Apr 21, 5:00pm

Work Session - Apr 21, 6:00pm

Review & Comment Public Meeting - Apr 21, 6:00

**14. ADJOURN**