

**1. Call to Order**

**2. Roll Call**

**3. Public Comments**

**4. Discussion**

**4.A. B & G**

4.A.1. Football Field Lights

4.A.2. Scoreboard

4.A.3. Architect Update

**4.B. Finance**

4.B.1. Financial Reports

4.B.1.a. Monthly Financial Report

4.B.1.b. Payment of Bills/Total

4.B.1.c. Employee Payroll

4.B.1.d. Imprest Fund Report/Total

4.B.1.e. Activity Fund Report

4.B.1.f. Treasurer's Report (Cash/YTD - Exp/Rev)

4.B.2. Aux Sable TIF

4.B.3. Chromebook Purchase

4.B.4. Food Service and Auditing Bids

4.B.5. Purchase of Floor Scrubber

4.B.6. Bus Lease Bid

4.B.7. Renewal of Contract for Spanish Online Instructional Materials

**4.C. Personnel**

4.C.1. Executive Session - to adjourn the meeting to executive session for discussion on matters related to the appointment, compensation, discipline, dismissal, employment and performance of specific employees of the District; individual student discipline; collective bargaining; and the Kendall Energy Assessment.

4.C.2. Return to Open Session

4.D. Other

**5. Announcements and Communications**

**6. Adjourn**