

A G E N D A

1. Call to order - regular meeting
2. Approval of agenda (additions)
 1. _____
 2. _____
 3. _____

Motion: Second:

3. Approval of minutes of regular meeting July 8, 2019

Motion: Second:

4. Approve payment of additional July bills

Motion: Second:

5. **OLD BUSINESS:**

- A. Approve resolution to open investment bank account

Motion: Second:

- B. Consider purchase of activity bus

Motion: Second:

6. **NEW BUSINESS:**

- A. Review Recreation Commission budgets

Motion: Second:

- B. Executive session – non-elected personnel

Motion: Second:

- C. Approve high school assistant football coach

Motion: Second:

- D. Approve 2019-20 budget for publication

Motion: Second:

- E. Executive session – negotiations

Motion: Second:

F. Review out-of-district student form

Motion:

Second:

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
- C. Board members