

A G E N D A

BUDGET HEARING

1. Call to order - budget hearing
2. Adjourn hearing

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

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

Motion:                      Second:

3. Approval of minutes of regular meeting August 13, 2018

Motion:                      Second:

4. Approve payment of additional August bills

Motion:                      Second:

5. **OLD BUSINESS:**
  - A. Approve 2018-19 budget

Motion:                      Second:

- B. Discuss contingency projects

6. **NEW BUSINESS:**
  - A. Approve substitute teacher application

Motion:                      Second:

- B. Discuss main building HVAC

7. **REPORTS and OPEN DISCUSSION:**
  - A. Principals
  - B. Superintendent
  - C. Board members