SCHOOL BOARD AGENDA
Regular School Board Meeting
Monday, October 21, 2019 - 7:00 PM
District Office Conference Room, 1410 S. McKay Ave., Alexandria

Mission Statement: Our mission is to achieve educational excellence and to inspire a life-long passion for learning.
Vision Statement: Our vision is to be an extraordinary school district that tailors learning for each child, by working together!

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. DELEGATIONS AND INDIVIDUALS
IV. DISTRICT POINTS OF PRIDE
V. CONSENT AGENDA
   A. APPROVE MINUTES OF THE REGULAR BOARD MEETING ON SEPTEMBER 23, 2019 AND SPECIAL BOARD MEETING ON OCTOBER 7, 2019
   B. APPROVE PAYMENT OF BILLS FOR SEPTEMBER 2019
   C. APPROVE MONTHLY FINANCIAL REPORTS FOR SEPTEMBER 2019
   D. APPROVE PERSONNEL RECOMMENDATIONS
      1. EMPLOYMENT AGREEMENTS
      2. EMPLOYMENT AGREEMENTS - CO-CURRICULAR
      3. RESIGNATION AGREEMENTS
      4. ADDITIONAL POSITION REQUEST
      5. LEAVE OF ABSENCE REQUESTS
      6. TERMINATION
   E. APPROVE DONATIONS AND GRANTS
   F. ADOPT RESOLUTION FOR GRANT APPLICATIONS
   G. APPROVE FUNDRAISING ACTIVITIES
   H. APPROVE EXTENDED FIELD TRIP
      I. APPROVE FIRST READING OF DISTRICT POLICIES
   J. APPROVE SCHOOL DISTRICT AGREEMENTS
   K. ADOPT RESOLUTION FOR THE APPLICATION TO MSHSL FOUNDATION
   L. ADOPT RESOLUTION APPOINTING ELECTION JUDGES FOR SPECIAL ELECTION
VI. ACTION ITEMS
   A. APPROVE 2018-2019 DISTRICT FINANCIAL AUDIT
   B. AWARD BUS LEASE BID

VII. REPORTS/DISCUSSION ITEMS
   A. ENROLLMENT UPDATE
   B. SUMMER PROGRAMMING UPDATE

VIII. COMMUNICATION ITEMS
   A. ADMINISTRATIVE TEAM
   B. SCHOOL BOARD MEMBER REPORTS
   C. SCHOOL BOARD COMMITTEE REPORTS
   D. ADDITIONAL FINANCIAL INFORMATION

IX. ADJOURNMENT