SCHOOL BOARD AGENDA  
Regular School Board Meeting  
Monday, September 23, 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 SPECIAL BOARD MEETING AND REGULAR BOARD MEETING ON AUGUST 19, 2019
   B. APPROVE PAYMENT OF BILLS FOR AUGUST 2019
   C. APPROVE PERSONNEL RECOMMENDATIONS
      1. EMPLOYMENT AGREEMENTS
      2. EMPLOYMENT AGREEMENTS - CO-CURRICULAR
      3. RESIGNATION AGREEMENTS
      4. ADDITIONAL POSITIONS REQUEST
      5. RETIREMENT AGREEMENTS
      6. LEAVE OF ABSENCE REQUESTS
      7. PART TIME TEACHING PROGRAM
   D. APPROVE DONATIONS AND GRANTS
   E. ADOPT RESOLUTION FOR GRANT APPLICATION
   F. APPROVE FUNDRAISING ACTIVITIES
   G. APPROVE EXTENDED FIELD TRIP
   H. ADOPT DISTRICT POLICIES
      I. APPROVE SCHOOL DISTRICT AGREEMENTS
      J. APPROVE 2019-2020 DISTRICT SERVICE RATES

VI. REPORTS/DISCUSSION ITEMS
A. MTSS PRESENTATION
B. SCHOOL GARDEN INFORMATION
C. CURRICULUM UPDATE - ELEMENTARY LANGUAGE ARTS

VII. ACTION ITEMS
A. APPROVE 2019-2020 SCHOOL SITE GOALS AND ACTION PLANS
B. APPROVE 2019 PAYABLE 2020 PRELIMINARY TAX LEVY
C. ADOPT RESOLUTION APPOINTING ELECTION JUDGES FOR SPECIAL ELECTION
D. ADOPT RESOLUTION ESTABLISHING AN ABSENTEE BALLOT BOARD FOR SPECIAL ELECTION

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

IX. ADJOURNMENT