AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
THE CENTER FOR ADVANCED TECHNICAL STUDIES
JUNE 24, 2019

1. Call to order at 6:00 p.m.

2. Approval of the agenda

3. Enter executive session to consider the following:

   a. Selected employment items (Exhibit A)
   b. Review and receipt of legal advice on the terms of a proposed contract for professional services for Growth Forecasting and Redistricting (Exhibit B)

4. Call to order at 7 p.m.

5. Welcoming remarks

6. Invocation – Nikki Gardner, Board of Trustees

7. Pledge of Allegiance – Nikki Gardner, Board of Trustees

8. School Board Spotlight

9. Approval of the minutes of the June 10, 2019 board meeting

10. Welcome and brief overview of The Center for Advanced Technical Studies by Dr. Al Gates, Director

11. Superintendent's Report (Action as Necessary)

    a. Office of Planning and Administration
       1. Enrollment Lottery Update

b. Office of Finance and Operations
   1. Capital Projects Update (Exhibit C)

12. Public participation*

ACTION AGENDA

13. Action as Necessary or Appropriate on Matters Discussed in Executive Session

14. Approval of a proposed contract for professional services involving Growth Forecasting and Redistricting Services

DISCUSSION AGENDA

15. Adjourn

INFORMATION AGENDA

16. "School Board Policy Process/Board Review of Administrative Rules" BG/BGD and Administrative Rule BG/BGD-R (Exhibit D)

17. The next regular scheduled board meeting will be July 15, 2019 at The Center for Advanced Technical Studies.

*The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation will be handled in accordance with board policy BEDH.