



**AGENDA**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**THE CENTER FOR ADVANCED TECHNICAL STUDIES**  
**SEPTEMBER 23, 2019**

1. Call to order at 5:00 p.m.
2. Approval of the agenda
3. Enter executive session to consider the following:
  - a. Evaluation of Superintendent for 2018-2019 (Exhibit A)
  - b. Selected employment items (Exhibit B)
4. Call to order at 7:00 p.m.
5. Welcoming remarks
6. Invocation – Michael Cates, Board of Trustees
7. Pledge of Allegiance – Michael Cates, Board of Trustees
8. School Board Spotlight
9. Approval of the minutes of the September 9, 2019 board meeting
10. Superintendent’s Report (Action as Necessary)
  - a. Office of Finance and Operations
    1. Financial Reports (Exhibit C)
  - b. Office of Planning and Administration
    1. Overview of State Accountability Model (Superintendent’s Priority #1)
11. Public participation\*

## **ACTION AGENDA**

12. Action as Necessary or Appropriate on Matters Discussed in Executive Session
13. Evaluation of Superintendent for 2018-2019
14. First and second (final) reading of proposed revisions to board policy KF "Use of School Facilities" (Exhibit D)
15. Approval of school make-up days (Exhibit E)

## **DISCUSSION AGENDA**

16. Adjourn

## **INFORMATION AGENDA**

17. KF-R "Use of School Facilities" Administrative Rule (Exhibit F)
18. The next regular scheduled board meeting will be October 14, 2019 at Seven Oaks Elementary School.

\*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.