AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
RIVER SPRINGS ELEMENTARY SCHOOL'S THEATER
NOVEMBER 11, 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) (Action)
   b. Selected employment items (Exhibit B) (Information Only)

4. Call to order at 7:00 p.m.

5. Welcoming remarks

6. Invocation – Nikki Gardner, Board of Trustees

7. Pledge of Allegiance – Mac Alspach, student at River Springs Elementary School

8. Election of Board Officers

9. School Board Spotlight

10. Approval of the minutes of the October 14, 2019 board meeting

11. Welcome and brief overview of River Springs Elementary School by Matt Gams, Principal

12. Superintendent's Report (Action as Necessary)

    a. Office of Finance and Operations
       1. Financial Reports (Exhibit C)

b. Office of Planning and Administration
   1. On-line Testing Waiver Request (Superintendent's Priority #2) (Exhibit D)

c. Office of Instruction
   1. Career Technical Education Opportunities (Superintendent's Priority #1 and #2)

13. Public participation*

ACTION AGENDA

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

15. Approval of proposed Superintendent's 2019-2020 goals (Exhibit E)

DISCUSSION AGENDA

16. Adjourn

INFORMATION AGENDA

17. FY 2018-2019 Report of Minority Business Expenditures (Exhibit F)
    FY 2018-2019 Sole Source Procurements
    FY 2018-2019 Emergency Procurements

18. 2019-2020 Comprehensive Health Education Board Advisory Committee (CHEBAC) (Exhibit G)

19. 45-Day Enrollment (Exhibit H)

20. The next regular scheduled board meeting will be December 9, 2019 at Chapin 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.