



I. Call to Order

- i. Pledge of Allegiance
- ii. Invocation

II. Report of the Superintendent

III. Invitations to Visitors to Address the Board

IV. Executive Session – Personnel Matters/Future Acquisition of Property/Pending Litigation/School Safety

V. Consent Agenda

- i. Confirmation of Minutes -Board Meeting - August 19, 2021
- ii. IS-2 Audio Enhancement for Elam and Northwoods
- iii. FSS-1 RFP 22-002 Miller Middle School Renovations
- iv. FSS-2 RFP 22-004 Union Elementary School Renovations
- v. FSS-3 Security Camera System Upgrades
- vi. FSS-4 White Fleet Vehicle Replacements
- vii. PR-1 Revision of Policy AEA – School Calendar
- viii. PR-2 Revision of Policy AFC – Emergency Closing and Regulation AFC-R-Emergency Closing
- ix. PR-3 Revision of Policy CD – Line and Staff Relations
- x. PS-1 Certified Personnel Report
- xi. PS-2 Classified Personnel Report
- xii. PS-3 Terminations Recommendations

VI. New Business

VII. Old Business

VIII. Adjourn