I. Call to Order

II. Pledge of Allegiance

III. Consent agenda – The Board agrees to accept and/or approve the following:
   A. Prior minutes
   B. Warrants
   C. CSE/CPSE Reports
   D. Budget Report
   E. Claims Audit Report
   F. Administration Report

IV. Proposed Executive Session – Appointment of personnel matters including review and appointment of employees and contract negotiations.

V. Action Items
   A. Personnel Report
   B. Tax Collector Report
   C. Excess Equipment

VI. Discussion Items
   A. Emergency Closing
   B. ESSA Update
   C. Budget Calendar/Assumptions

VII. Announcements:

November 27-29: Thanksgiving Recess
December 9: Board of Education Meeting
December 10: HS Winter Concert-7PM
December 17: Elementary Winter Concert-7PM
December 23-January 1: Winter Recess

IX. Public comments

We welcome public comments that are related to the agenda. We ask that you be respectful of time. We ask that you state your name and where you live. Please remember you cannot identify specific staff, student, personnel or board person(s). If you need to address a specific situation we ask that you contact the Superintendent directly. Thank you.

XI. Adjourn