

TYPE: Board Meeting

DATE: 11/18/2019 **TIME:** 7:00 PM **CODE:**

LOCATION: High School Library

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1. CALL TO ORDER

- 1. Call to Order Info

2. PLEDGE OF ALLEGIANCE

- 1. Pledge of Allegiance Info

3. EDUCATIONAL PRESENTATIONS

4. PUBLIC PARTICIPATION

- 1. Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation. Info

5. MINUTES

- 1. Approval of the minutes of the November 4, 2019 Board meeting Action

6. SPECIAL EDUCATION

- 1. Approval of CSE recommendations from the following meeting dates: 10/16, 10/21, 10/22, 10/24, 10/25, 10/28, 10/29, 11/04, 11/05, 11/07 and CPSE 10/29. Action

7. FINANCIALS

- 1. Tuition and Tax Payments through October 31, 2019 Action
- 2. Cash Flow Action
- 3. Trial Balances Action
- 4. Budget Status Report as of October 31, 2019 Action
- 5. Revenue Status Report through October 31, 2019 Action
- 6. Budget Transfer Report Action
- 7. Treasurers Reports July & August 2019 Action
- 8. Extraclass Activities ES & HS Sept 2019, MS July - Sept 2019 Action
- 9. Audited and Paid Claims Oct 2 through Nov 7, 2019 Action

8. SUPERINTENDENT'S REPORT

- 1. Resolution to adopt the District's Corrective Action Plan in response to the External Auditor's Report for the fiscal year ending June 2019 Action
- 2. Resolution to adopt the Internal Auditor's Risk Assessment Update, Agreed Upon Procedures Report, and to approve the District's Corrective Action Plans Action
- 3. Resolution authorizing the execution of the Internal Auditor's Agreed Upon Procedures Engagement letter Action
- 4. Resolution to adopt an OMNI 403(b) Plan Amendment Action
- 5. Approval of a Teacher Center contract Action
- 6. Field Trip Request - PALEOS to the Badlands Action

9. PERSONNEL

- 1. Volunteer Coaches Action
- 2. Appointment/Substitutes Action

10. REPORTS

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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