

A G E N D A

- I. CALL REGULAR BOARD OF TRUSTEES MEETING TO ORDER 7:00 PM**
- II. APPROVE AGENDA**
- III. BLUE RIBBON COMMENTS**
- IV. CONSENT AGENDA**
 - A. Approval of Regular Minutes, November 19, 2018
 - B. Approval of November Financial Statements and Bill Schedules
- V. PERSONS TO ADDRESS THE BOARD**
 - A. Construction update- Juan Pena and Dustin Stibal
 - B. Teacher Representative
 - C. Audience Comments- Address agenda items only. The board of trustees welcomes comments from the public. Please state your name for the record. Public comment will be limited to five (5) minutes. Please fill out a "Request to Appear Before the Board" form prior to the beginning of the meeting. These forms are available at the District Office and at the board meeting each month.
 - D. Student Body Officer Report
 - E. Principal's Report
 - F. Superintendent's Report
- VI. OLD BUSINESS**
 - A. Approve 2nd Reading of Policy 3530- Suicide
 - B. Approve 2nd Reading of Policy 3010P- Open Enrollment Procedures
 - C. Approve 2nd Reading of Policy 4210F- Facility Use Agreement
 - D. Approve 2nd Reading of Policy 4210P- Community Use of School Facilities
 - E. Approve 2nd Reading of Policy 7218- Federal Grant Financial Management System
 - F. Approve 2nd Reading of Policy 7235- Fiscal Accountability and IDEA Part B Funds
 - G. Approve 2nd Reading of Policy 7235F1- Federal Funds Semi-Annual Certification Form
 - H. Approve 2nd Reading of Policy 7235F2- Personal Activity Report
 - I. Approve 2nd Reading of Policy 7235F3- Multiple Cost Objective Time and Effort Certification
 - J. Approve 2nd Reading of Policy 7235P- Written Compensation Procedure (Time and Effort)
 - K. Approve 2nd Reading of Policy 7237- Retention of Records Relating to Federal Grants
 - L. Approve 2nd Reading of Policy 7270- Property Records
 - M. Approve 2nd Reading of Policy 7320- Allowable Uses for Grant Funds
 - N. Approve 2nd Reading of Policy 7320P1- Determining Necessity and Reasonableness of Expenses
 - O. Approve 2nd Reading of Policy 7320P2- Selected Items of Cost
 - P. Approve 2nd Reading of Policy 7400- Procurement Management System
 - Q. Approve 2nd Reading of Policy 7400F- (taken out)
 - R. Approve 2nd Reading of Policy 7400P1- Procurement Under a Federal Award
 - S. Approve 2nd Reading of Policy 7400P2- Procurement Methods Under a Federal Award

THE BOARD RESERVES THE RIGHT TO MODIFY THE AGENDA

- T. Approve 2nd Reading of Policy 7400P3- Requirements and Restrictions for Procurement Under a Federal Award
- U. Approve 2nd Reading of Policy 7400P4- Federal Contract Administration
- V. Approve 2nd Reading of Policy 7430- Travel and Allowances and Expenses
- W. Approve 2nd Reading of Policy 7450- Federal Cash Management Policy
- X. Approve 2nd Reading of Policy 7450P1- Time Obligation of Funds
- Y. Approve 2nd Reading of Policy 7450P2- Program Income
- Z. Approve 2nd Reading of Policy 9100- Acquisition, Use and Disposal of School Property

VII. NEW BUSINESS

- A. Approve Hiring Substitutes: Lakota Novak and Antonia Alcalá
- B. Approve Supplemental Levy Resolution
- C. Approve 2019 Graduation Date and Time

VIII. INFORMATION ITEMS

- A. Board Report

IX. EXECUTIVE SESSION

74-206. EXECUTIVE SESSIONS -- WHEN AUTHORIZED.[EFFECTIVE UNTIL JULY 1, 2020] (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body.

- **Personnel**