I. Call to Order and Roll Call

II. Public Comments

(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.)

III. Move to approve the Resolution to Place Amended Budget on Display; second? Roll.

IV. Move to clarity that both voting and non-voting members of the Climate Culture, and Behavior Committee may be counted for the quorum; second? Voice.

V. Pool and Facilities

a. Pool Project Community Engagement Report

b. Move to Accept the Long-Term Facilities Plan; Second? Voice.
   1. LTFP Plans with Costs
   2. LTFP Book

c. Engineering Report on the Garage

d. Move to Authorize Costing of Proposed West Field Option with All Sports on Campus. Second. Roll.
   1. Background and proposed motion
   2. Designs

VI. Closed Session for the purpose of discussing The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity and The placement of individual students in special education programs and other matters relating to individual students

VII. Approval Regarding Documentary – Permission to Film

VIII. Move to approve the Personnel Recommendations, as presented; second? Roll.

IX. Adjournment