



**Board of Education  
September 12, 2019 - 6:30 PM  
Westdale School, Media Center  
Agenda**

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**Regular Meeting**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS**
5. **CONSENT AGENDA**
  5. 1. *Approval of Minutes*
  5. 2. *Leaves*
  
  5. 3. *Resignation*
  5. 4. *New Hire*
  5. 5. *Bills*
  5. 6. *Board Policy Second Read and Adoption.*
  5. 7. *Board Policy First Read.*
  5. 8. *LASEC - Action Items*
6. **SUPERINTENDENT'S REPORT**
  6. 1. *Buildings, Grounds, and Transportation - Ron Carleton*
  6. 2. *Architects Report - Guenther Schmidt*
7. **NEW BUSINESS**
8. **ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, PERSONNEL, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, AND/OR REAL ESTATE.**