



**Tuesday, October 8, 2019  
Regular Board Meeting**

**3rd Floor, Suite 333**

**5:00 p.m.**

**1. Opening Items**

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- A. Call to Order – L. Holliday
- B. Roll Call – L. Holliday
- C. Approval of Agenda – L. Holliday

**2. Routine Business**

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- A. Approval of Minutes from the September 10, 2019 Board Meeting

**3. Oral Reports**

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- A. Superintendent's Report – M. Clayton
- B. Financial Report – R. Welch

**4. New Business**

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- A. Discussion and Approval of 1st Quarter Department of Education Reporting – R. Welch
- B. Discussion and approval of budget adjustment for 2019-2020 Fiscal Year – R. Welch
- C. Discussion and Approval of Attendance & Truancy Policy – M. Clayton
- D. Discussion of Board Facilities Study Group – L. Holliday
- E. Discussion of November 12th Board Meeting – L. Holliday
- F. Discussion of Potential dates for January Board Retreat – L. Holliday

**5. Closing Items**

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- A. Adjournment
- Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Hannah Rea at 225-421-2900.