I. Call to order at 6:00 p.m.
II. Adjournment to Closed Session
III. Re-enter Open Session at 7:00 p.m.
IV. Pledge of Allegiance
V. Word of the Month
VI. Approval of Minutes
VII. Acceptance of treasurer's report, school activity reports, authorize investments, payment of bills
VIII. Consent Agenda
   A. Consideration to approve the 2018-2019 final district calendar
IX. Public Participation
   A. Student Recognition
   B. Staff Recognition
X. Administrator Reports
   A. Building Principal
      1. Enrollment Figures
   B. Personnel
      1. Consider leave of absence of certified and/or non-certified employees
      2. Consider resignation of certified and/or non-certified employees
      3. Consider retirement of certified and/or non-certified employees
      4. Consider employment of certified and/or non-certified employees
   C. Director of Alternative Education Programs
      1. Alternative Education Programs
   D. Assistant Superintendent
      1. Monthly Financial Reports
      2. Year to Date Revenue and Expenses
      3. Outstanding Balances
4. Transportation Update
5. Amended Budget

E. Director of Student Services
   1. Special Education Enrollment
   2. State Assessment
   3. Professional Development

F. Superintendent
   1. Lindenwood Update

XI. Old Business

XII. New Business
   A. First Reading of Board Policy Updates
   B. Consideration to approve Eastbay Partnership Agreement

XIII. Other Reports
   A. Committees
      1. Facilities Committee
      2. Policy Committee
      3. Curriculum and School Improvement Committee
      4. Finance Committee
   B. Board Secretary

XIV. Announcements and any business that may come up after the agenda has been issued
   A. Consideration of Student Discipline