



Wednesday, November 13, 2019
Board Meeting 7:00 PM (Executive Session 6:00 PM)

1. Meeting Opening

- 1.01 Meeting Opening
- 1.02 Pledge of Allegiance

2. Snapshots of Success

- 2.01 Luke Gilligan
- 2.02 5 Sun Spanish Department Distinction

3. Duke Energy

- 3.01 Mark LaBarr - Check Presentation

4. Consent Agenda

- 4.01 Board Minutes
- 4.02 Certified and Support Staff Reports
- 4.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

5. Demographic Report

- 5.01 Jerome McKibben - Demographic Report

6. Public Comments

- 6.01 Public Comments on Posted Agenda Items for November 13, 2019

7. Information Items

- 7.01 Substitute Teacher Report
- 7.02 MEGA (Metro Energy Gas Association) Agreement

8. Action Items

- 8.01 Reimbursement Resolution
- 8.02 Land Purchase

9. Superintendent's Report

- 9.01 Matters of Corporation Interest
- 9.02 Review December 11, 2019, DRAFT Agenda

10. Board Committee Reports

- 10.01 Community Engagement
- 10.02 Equity

10.03 Facilities

10.04 Policy

10.05 Technology

11. Board Members Reports

11.01 Highlights of Events, Activities and Projects

12. Adjournment

12.01 Adjournment