I. Pledge of Allegiance

II. Reading and Approval of Minutes

III. Reports of Officers, Boards, Standing Committees
   A. Budget status
   B. Bills
   C. Payroll
   D. Superintendent report
   E. ESD Regional nurse report - Jorjan Plimmer

IV. Unfinished Business
   A. Community Visibility
   B. All staff potluck with board
   C. Bus purchase review

V. New Business
   A. Facilities enhancements/repair/replacement - 10 year plan
      1. Dedicate some funds each year
   B. Personnel
      1. Head cook resignation
      2. Transfer and contract - head cook
      3. New employee - paraprofessional
   C. Letter of support request - land conveyance
   D. Board meetings calendar
   E. Follow up to Board workshop
      1. Board Workshop calendar
      2. Board goals (discussion)
      3. Community enrichment nights
   F. Questions or concerns of visitors regarding agenda items

VI. Executive Session

VII. Adjournment