



Board Meeting Agenda
Administration Office
December 16, 2019
6:00 p.m.

1. Call To Order
2. Minutes of the November 18, 2019 Board Meeting
3. Financial Report for November 2019
4. Proposed Budget of Expenditures with Tax Levy for Fiscal Year
Beginning July 1, 2021 to and Including June 30, 2022 - First Security Beardsley
5. Authorization of Electronic Transfer of Funds
6. E-Rate
7. Personnel
 - a. Resignation
 - b. New Hire
8. Facilities Planning Consultant
9. 4-Day School Week
10. General Discussion