

**UNIFIED SCHOOL DISTRICT #248  
BOARD AGENDA  
November 14, 2019  
General Session: 6:30 pm**

<b>CI D/AI IO</b>	<b>Consent Item Direction/Action Item Information Only</b>	<b>AI RI SG</b>	<b>Action Item Report Item Strategic Goal</b>
	1. Roll Call		
CI	2. Additions to the Agenda		
CI	3. Approval of the Agenda		
CI	4. Approval of the Minutes of the Previous Meeting		
CI	5. Treasurer's Report		
CI	6. Approval of the Bills		
	7. Patron Comments		
AI	8. Approval of Donations		
RI	9. Career Technical Education Center (CTEC) Report		<i>(SG # 1 - Students)</i>
RI	10. Staff Needs Assessment Survey Results		<i>(SG # 2 - Staff)</i>
RI	11. U.S.D. 248 Vehicle Purchase Plan		<i>(SG # 2 - Efficiencies)</i>
RI	12. Facilities Update		<i>(SG # 2 - Facilities)</i>
AI	13. Approval of Construction Change Orders for the Activity Center		<i>(SG #4 - Facilities)</i>
AI	14. Approval of Pay Application from Arck Construction for completed renovation work at the Activity Center for the amount of \$30,889.		<i>(SG #4 - Facilities)</i>
RI	15. Use of U.S.D. 248 School Facilities Policy Review		<i>(SG # 3- Communication)</i>
RI	16. Update on U.S.D. 248 Taxable Bond Debt Refinancing		<i>(SG Efficiencies)</i>
	17. Executive Session for Discussion of Non-Elected Personnel		
AI	18. Employment Recommendations		<i>(SG #2 - Staff)</i>
	A. GHS Asst. Boys Wrestling Coach - Wes Jameson		
	B. GHS Asst. Boys Wrestling Coach - Jon Bishop		
RI	19. Principal's Reports		
RI	20. Superintendent's Report		
RI	21. Southeast 637 Interlocal / Greenbush Board Member Report		
AI	22. Additions to the Agenda		
AI	23. Adjourn		