**AGENDA**

**Board of Education Regular Meeting**

**December 16, 2019**

**7:00 p.m.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Presentations
4. Public Hearing: 2019 Tentative Tax Levy
5. Superintendent’s Report
   1. Maintenance Grant
   2. Budget Update
   3. Lunch Trial Update
6. Consent Agenda Action Items
   1. Action to Approve Minutes: Open Session Regular Meeting of November 25, 2019
   2. Action to Approve November 2019 Treasurer’s Report
   3. Action to Approve Bills for Payment
   4. Personnel Report
7. Old Business
   1. Action to Adopt Resolution for Adoption of 2019 Tax Levy
8. New Business
9. Correspondence
10. Announcements
    1. The Next Regular Meeting of the Board of Education will be January 27, 2020
11. Closed Session Meeting Minutes
12. Public Comments
13. Adjournment Declared by Board President