

**October 23, 2019**  
**School Dist. # 58**  
**Regular School Board Meeting Agenda**

Meeting Date: Wednesday  
Meeting Time: 12:00 P.M.  
Meeting Location: Main School Conference Room

Any person present who wishes to address the board or raise any question about public school district matters or governing policies may do so under public participation. **No discussion of personnel or individual students is permitted at this time.** A limit of three minutes is placed on each speaker. Persons who want more time may make arrangements to be placed on a future agenda. The public is also reminded that they may provide input on all motions being considered by the board at this meeting.

1. Call to order 12:00 pm  
Pledge to the Flag  
Welcome
2. Individuals, delegations, correspondence
  - A. Public Comment
  - B. Correspondence
3. Items for Action:
  - A. Approve minutes for September 18th, 2019
  - B. Approve bills for September 2019
  - C. Approve Resignations
    1. Jesse Whitney – Probationary period dismissal
    2. Sydni Roma September 25th
  - D. Approve New Hires
    1. Cynthia Lund
    2. Chanc Lawrence
  - E. Approve Next Board Meeting Time and Date
    1. Wednesday, November 20th, 2019 AT 12:00 PM
  - F. Superintendent’s Report
    1. OPI Tuition update
    2. Title One After School Tutoring
    3. California Audit
      - a. Updated Offer letter for positions
      - b. November 14<sup>th</sup> Audit Response
    4. Heptner Maintenance Updates
      - a. Carpet - done
4. Adjourn

NEXT REGULAR MEETING IS Wednesday, November 20th, 2019 AT 12:00 PM