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Board of Education

Chad Fisher, President Derek Foote, Vice President
Carl Behr Darin Brummer Vance Fisher Debby Waddle Shawn Ward

USD 350 - St. John-Hudson
Regular Board Meeting 9/9/2019 – 7:00 pm
Board of Education Office
Proposed Agenda

A) Opening Business Items

- 1) Call to Order
- 2) Welcome Visitors
- 3) Additions / Changes to the Agenda
- 4) Approve the Agenda
- 5) Consent Agenda
 - (a) Minutes of the August 12 regular meeting
 - (b) Bills for payment
 - (c) Financial Reports
 - (d) Activity Fund Report
- 6) Patron Comments

B) Business Items

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|--------------------------------|-------------------------------|
| 1) Dean Wade Recognition | Information / Discussion Item |
| 2) Housing Project | Action Item |
| 3) Facility Tour | Information / Discussion Item |
| 4) Disposal of Excess Property | Action Item |
| 5) Therapy Dog Policy | Action Item |
| 6) Copier Proposals | Action Item |
| 7) Ransomware Update | Information / Discussion Item |

C) Communications

- 1) Board Member Activities and Reports
- 2) Administrative Reports

D) Executive Session Items

- 1) Personnel

E) Closing Business Items

- 1) Resignations – Contracts
- 2) Future Agenda Items
- 3) Adjourn