1.0 Call to Order.
2.0 Approval of Agenda.
3.0 Consent Agenda.
   3.1 Approval of minutes of the August 12, 2019, Regular Meeting.
   3.2 Personnel.
   3.3 Open enrollment requests.
   3.4 Approval of contracts.
   3.5 Approval of fundraising requests.
   3.6 Approval of out of state travel for L. Negus to attend the AASPA Conference in New Orleans, LA, October 7-11, 2019; approval of out of state travel for the grant data manager, directors of education, and PBIS facilitators to attend the National PBIS Conference in Chicago, IL, October 3-4, 2019.
   3.7 Allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds.
   3.8 Items removed from the consent agenda.
      a.
      b.

4.0 Recognition/Awards.

5.0 Communications/Announcements.
   5.1 Comments from the public.

6.0 Action Items/Presentations/Discussions.
   6.1 Consideration of EOP Plan.
   6.2 Consideration of change order number 001 for the Tennis Courts Resurfacing Project.
   6.3 Consideration of purchase for the Middle School condenser unit.
   6.4 Consideration of HVAC repair at Feelhaver Elementary.
   6.5 Suspension of Board Policy 603.3 Class Size for the 2019-2020 school year.
   6.6 Acceptance of the monthly financial reports June 30, 2019 through July 31, 2019.

7.0 Communications/Updates.
   7.1 Superintendent's update.
   7.2 Board updates

8.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.