1.0 Call to Order.
2.0 Approval of Agenda.
3.0 Consent Agenda.
   3.1 Approval of minutes of the October 14, 2019, Regular Meeting, and October 14, 2019, Special Meetings.
   3.2 Personnel.
   3.3 Open enrollment requests.
   3.4 Approval of contracts.
   3.5 Approval of fundraising requests.
   3.6 Approval of gifts received.
   3.7 Approval of out of state travel for A. Adams to attend the National Softball Clinic in Las Vegas, NV, November 4, 2019.
   3.8 Allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds.
   3.9 Items removed from the consent agenda.
      a.
      b.
4.0 Recognition/Awards.
5.0 Communications/Announcements.
   5.1 Comments from the public.
6.0 Public Hearing.
   6.1 Annual asbestos information meeting.
7.0 Action Items/Presentations/Discussions.
   7.1 Consideration of bids for the purchase of a Compact Wheel Loader.
   7.2 Approval of Fall 2019 SBRC Application for Modified Supplemental Amount for Increasing Enrollment, Open Enrollment Out, and LEP beyond 5 years.
   7.3 First reading of review/revision of Board Policies/Procedures: 700 Series, Non-Instructional and Business Services.
   7.4 First reading of review/revision of Board Policies/Procedures: 100 Legal Status of the School District; 201.6 Board Vacancies; 204.2 Regular Meetings; 204.5 Organizational Meeting; 204.7 Notice for Meetings; 204.8 Quorum for Meetings; 400.33A Code of Professional Conduct and Ethics Regulation (Procedure).
   7.5 Certified enrollment report from Dr. Ulrich.
   7.6 Chapter 12 Exemption Request 2019-2020 for Secondary Physical Education requirements.
   7.7 Approve Gary Astor as District No. 6 member of Prairie Lakes AEA Board of Directors.
   7.9 Consideration of fifth grade transition plan.
8.0 Communications/Updates.
   8.1 Superintendent’s update.
   8.2 Board updates
9.0 Adjournment

AN EQUAL OPPORTUNITY EMPLOYER.