

**Board Meeting Agenda - October 22, 2019**

6:30 pm Call to Order

6:40 pm Prayer – 8th Grade

6:50 pm Agenda and Minutes

* Approved via email

6:55 pm Executive Session – the Board will go into Executive Session

7:15 pm Reconvene Regular Meeting

7:15 pm Finance Report

7:20 pm Principal’s Report

7:35 pm Old Business

* Strategic Planning
* Tree hazard update
* Playground equipment update
  + Funding source for additional costs
* Parking Lot update
* Policy re: special needs students

7:55 pm Committee Reports

8:05 pm New Business

Action Steps – between now and next Board Meeting

Next Board Meeting – November 19th at 6:30

Next Foundation Meeting – November 19th at 5:30

Next snack provider -