AGENDA

I. Welcome and Call to Order
   A. Roll Call

II. Closed Session
   Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District.

III. Welcome and Call to Order
   A. Pledge of Allegiance
   B. Roll Call
   C. Recognition of Audience
   D. Public Comments (First of Two)

IV. Consent Agenda
   A. Approval of Minutes of the October 15, 2019 Board of Education Closed Meeting
   B. Approval of Minutes of the October 15, 2019 Board of Education Meeting
   C. Receipt of Budget Report – October, 2019
   D. Approval of Payroll – October, 2019
   E. Approval of Bills and Additional Bills – November, 2019
   F. Receipt of Investment Report – November, 2019
   G. Approval of Personnel Report

V. Reports
   A. Cass Resources for Enrichment (CARE) Report
   B. Discussion of and Possible Action on Cass Resources for Enrichment (CARE) Donation
   C. Administrators’ Reports
VI. **Old Business**

A. Discussion of Board of Education Committees

VII. **New Business**

A. Discussion of and Possible Action on Employee Health, Dental & Life Insurance Proposals
B. Discussion of Fiscal Year 2019 Tax Levy Resolution Recommendation
C. Discussion of Internet Safety & E-Rate

VIII. **Conclusion**

A. Public Comments (Second of Two)
B. Board Member Remarks
C. Board Secretary Announcements/Correspondence

IX. **Closed Session**

Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District.