1. Call to Order
2. Meeting of the Public – Not a Public Meeting
3. Public Participation
4. Approval of Minutes
5. Facility Projections
   a. Projects / Estimated Costs
   b. Bonding Concept – December Resolutions
   c. Construction Management / Architect Contract
   d. Administrative Procedure – Opening / Closing an Attendance Center
6. Budget Reduction
7. Levy
   a. EAV Estimates
   b. Final Levy
   c. Property Tax Abatements
8. Administrator and Administrative Support Handbook
   a. Contract Days
   b. Effective Dates
      i. Cell Phone
      ii. Buildings and Grounds – Use of School Vehicles
9. Assistant Director for Finance, Grants, and Special Projects Job Description
10. PRESS Updates
11. Adjourn