

Board Meeting Agenda Administration Office September 16, 2019 6:00 p.m.

- 1. Call To Order
- 2. Minutes of the August 12, 2019 Regular Board Meeting
- 3. Financial Report for August 2019
- 4. Report to the Public
- 5. Mr. Dan Lovelady First Security Beardsley
- 6. 2019-2020 Budget
- 7. Personnel
 - a. Resignations
 - b. New Hires
- 8. Policy Recommendations
- 9. Statement of Assurance
- 10. Solar Power with Entegrity Solar
- 11. ASBA Board Training Opportunities
- 12. Title I Approval
- 13. General Discussion
 - a. Sr. Trips
 - b. Administration Game Duty