I. Call to Order & Roll Call

II. Pledge of Allegiance

III. Approve the Agenda

IV. Approve the Minutes of Previous Board Meetings
   A. Regular Meeting – June 12, 2023
   B. Special Meeting – July 10, 2023

V. Board Salutes

VI. Visitors and Open Forum

VII. Consent Agenda
   A. Treasurer’s Report
   B. Listing of Accounts Payable
   C. Facilities/Support Services Committee
      1. Minutes of July 10, 2023
      2. Personnel Report
      3. Professional Service/Purchase Contracts
      4. Special Education Students
      5. PMIC
   D. Educational Programs/Policy Committee
      1. Minutes of July 11, 2023
      2. #2000 – Statement of Guiding Principles
      3. #2001 – Name of School District
      4. #2002 – Legal Status of the School District
      5. #2003 – General Powers and Duties
   E. Teacher Quality Committee
   F. Equity Committee
   G. Activities Council

VIII. Facilities/Support Services Committee Report – J. Prochaska
   A. Approve Change Order #9 on the Senior Additions and Renovations Phase II Project
   B. Approve Executed Construction Contract, Bonds, and Certificate of Insurance with Ardent Lighting Group, LLC for the Dalzell Field Videoboard Replacement Project
   C. Tentatively Approve the Plans, Specifications, Form of Contract and Estimate of Total Cost for the Sageville Elementary Culvert Replacement Project and set the Date, Time and Location of Public Hearing
   D. Approve Professional Services Agreement with Origin Design
   E. Approve adding Capra Bank as a Financial Depository for District Funds
   F. Approve Facility Belief Statements
   G. Adopt Employee Bond Resolution
   H. Adopt Resolution to Void a Bid
   I. Approve Quarterly Budget Report
IX. Educational Programs/Policy Committee Report – N. Bradley

X. New Business

XI. Board Member or Administrative Issues (non-agenda items)

XII. Adjournment

MISSION
To develop world-class learners and citizens of character in a safe and inclusive learning community.