1. OPENING ITEMS

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

Kristen E. Dean
Gary E. Olson
Mark V. Patterson, Vice President
Robert F. Tenga, Treasurer
Jennifer A. Warren

Stephen R. Gaspar
Eric W. Owens
Howard S. Robinson
Joseph E. Tighe, President

David A Woods, Superintendent
Brian P. Cooney, Board Secretary/Business Administrator

D. Approval of Agenda

2. AGENDA

A. Board Goals – Mr. Tighe

B. Regular Meeting Agenda – Mr. Tighe

3. CLOSING ITEMS

A. Calendar

Tuesday, October 15, 2019, Regular Meeting, 7 p.m., Administration Building
Tuesday, November 12, 2019, Policy Committee, 6 p.m., Administration Building
Tuesday, November 12, 2019, Facilities & Safety Committee, 6:30 p.m., Administration Building
Tuesday, November 12, 2019 Athletics & Student Activities Committee, 6:45 p.m., Administration Building
Tuesday, November 12, 2019, Work Session, 7 p.m., Administration Building
Tuesday, November 19, 2019, Regular Meeting, 7 p.m., Administration Building

B. Recognition of Visitors

C. Adjournment

On motion by _______________ seconded by _______________ the meeting was adjourned by a unanimous vote at ____ p.m.

All or a portion of this meeting may be video recorded for the purpose of public broadcast.