

1. **Call to Order**
2. **Moment of Silence**
3. **Roll Call of Attendance**
4. **Regular Meeting – 7:00 p.m.**
5. **Citizen's Speak Time:**
6. **Highlights on Education:**
  - a. ELA & Math Coach Update – L. DiMartino & S. Hopson
7. **Superintendent's Notes:**
8. **Student Advisory Committee Representative Update:**
9. **Unfinished Business:** None
10. **Business Meeting:**
  - a. Routine Matters
    - 1) Approval of Minutes
    - 2) Calendar/Correspondence
  - b. Warrants/Transfers
  - c. Reports:
    - 1). Scheduled Reports:
      - Personnel Update (paper report)
      - SPED Update – A. Rist & K. Cass
    - 2). Subcommittee Updates
11. **New Business:**
  - a. SCR-18-08, Approval of The Robert Bruno Grande Sorriso Scholarship
12. **Policy Review:**
  - a. Policy EFD, Meal Charging Policy, 1<sup>st</sup> reading
  - b. Policy GBEBD, Online Fundraising and Solicitations-Crowdfunding, 1<sup>st</sup> reading
  - c. Policy AC, Non-Discrimination, 1<sup>st</sup> reading
  - d. Policy GBA, Equal Employment Opportunity, 1<sup>st</sup> reading
  - e. Policy GCF, Professional Staff Hiring, 1<sup>st</sup> reading
  - f. Policy JB, Equal Educational Opportunities, 1<sup>st</sup> reading
  - g. Policy JFBB, School Choice, 1<sup>st</sup> reading
13. **Any Other Items That May Legally Come Before The Committee**
14. **Adjournment**