

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. Grade 2 to 4 Coding & Robotics – J. Green
7. **Superintendent’s Notes:**
8. **Student Advisory Committee Representative Update:**
9. **Unfinished Business:**
 - a. SCR-17-04, Request to Create a Building Committee for a New Early Childhood Center
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)
 - Financial Update (paper report)
 - SPED Program Update – A. Rist & K. Cass
 - 2). Subcommittee Updates
11. **New Business:**
 - a. SCR-17-05, *Approval of the Emily K. Dushane Memorial Scholarship*
12. **Personnel:**
 - a. Announcement of Superintendent search finalist.
13. **Any Other Items That May Legally Come Before The Committee**
14. **Adjournment**