1. Call to Order and Attendance

2. Review and Approval of Agenda

3. Public Comment

4. Consent Agenda
   Approval of minutes: September 19, 2019 Board Minutes
   (No October meeting Minutes)

   Resolution 2019-10.1 Vouchers and Warrants
   Vouchers totaling $129,409.21
   Warrants totaling $128,786.83

   Resolution 2019-10.2 Out of Area Teaching Assignments
   Supplemental Contracts:
   Staff Referrals
   Diversity, Equity and Inclusion Staff Development
   Data Management and Analysis

   Resolution 2019-11.1 Vouchers and Warrants
   Vouchers totaling $49,741.39
   Warrants totaling $129,245.27

   Resolution 2019-11.2 Mission Specific Goals

   **POLICIES AND PROCEDURES:**
   Resolution 2019-11.3 Regulation of Dangerous Weapons on School Premises Policy
   Resolution 2019-11.4 RP3205 Student Sexual Harassment Policy
   Resolution 2019-11.5 RP3205P Student Sexual Harassment Procedure
   Resolution 2019-11.6 RP5011 Staff Sexual Harassment Policy

5. Discussion/Action Items
   a. School Leader Report

6. Committees
a. Finance (Boyle)
b. Development (O’Sullivan & Smith)
c. Governance (Kimball)

7. Adjournment

Next Board Meeting: December 19, 2019