1. Call to Order and Attendance

2. Review and Approval of Agenda

3. Public Comment

4. Consent Agenda
   - Approval of minutes: July 19, 2018 Board Minutes
   - Vouchers and Warrants
   - Board Elections
   - Out of Area Teaching 18-19
   - Conditional Teaching Certificates 18-19
   - Mission Specific Goals 18-19

5. Discussion/Action Items
   a. School Leader Report
   b. Introduce New Staff
   c. 2019 Board Meeting Calendar

6. Open Public Meeting Training
   a. OPMA, responsibilities of a public school board member

7. Committees
   a. Finance
      - Year to Date Financials
      - 2018-19 Financial Policies
      - Revised Adopted Budget 2018-19
   b. Governance

8. Adjournment

Next Board Meeting: September 20, 2018