

| Meeting Agenda                           |  |                         |                  |  |
|--|--|-------------------------|------------------|--|
| Time                                     | Agenda Item  | Purpose                 | Owner            |  |
| <b>Opening</b>                           |  |                         |                  |  |
| 4:30                                     | A. Call to Order and Roll Call   |                         | Christine Kemper |  |
| 4:32                                     | B. <a href="#">Approval of Minutes</a>   | Vote                    | Julie Tomasic    |  |
| 4:35                                     | C. <a href="#">Public Comment</a>  |                         | Christine Kemper |  |
| <b>Finance and CEO Report</b>            |  |                         |                  |  |
| 4:45                                     | A. <a href="#">School Financials</a>   | Vote                    | Martha Salinas   |  |
|  | B. <a href="#">Foundation Financials</a>   | FYI                     |                  |  |
|  | C. <a href="#">CEO Report-</a>   | Discuss<br>Vote<br>Vote | Nicole Smith     |  |
| <b>New Business</b>                      |  |                         |                  |  |
|  | A. Board on Track Presentation   | Discuss                 |                  |  |
|  | B. Commission Site Visit 10/22-10/23<br>C. School Board Bond Update<br>D. Resolution | Discuss                 | Nicole Smith     |  |
| <b><a href="#">Executive Session</a></b> |  |                         |                  |  |
| 5:30                                     | A. Required  | Vote                    | Christine Kemper |  |
| <b>Closing</b>                           |  |                         |                  |  |
| 5:55                                     | A. Meeting Feedback  | Discuss                 | Christine Kemper |  |
|  | B. Adjourn   | Vote                    | Christine Kemper |  |