

Anderson School District #41
April 11, 2019 Regular Board Meeting
7:00 P.M.

The regular meeting of the Board of Trustees of School District No. 41 has been scheduled for April 11, 2019 at 7:00 p.m. in the Library at Anderson School.

- I. Call to Order
- II. Correspondence
- III. Committee Reports
 - Facility/Strategic Planning Committee Report/Demography Presentation-
 - John Eisen:K-12 Consulting
- IV. Public Participation on Non-Agenda Items
- V. Superintendent's Report
- VI. Old Business
 - Review of Annual Agenda
- VII. New Business
 - Action*
 - 2nd reading of policy revisions
 - Consideration of 2019-20 Out of District Applications
 - Consideration of Owner's Representative Contract
 - Approve RFP/RFQ to hire Architect
 - Discussion/Report*
 - Owner's Representative Facility Discussion
 - 1st reading of new recommended policies
 - YTD Budget Report
 - Consent Agenda*
 - Approval of Minutes
 - Warrant Report
 - Substitute Employee List
- VIII. Future Agenda Items
- IX. Next Regular Board Meeting Date
- X. Adjournment
4/8/2019