1. Call to order and flag salute
Presenter: Zach Gormley

2. Approve and make additions to Agenda (Action)
Presenter: Zach Gormley

3. Consent Agenda (Action)
Presenter: Zach Gormley
   a. Board Minutes
   b. Accounts Payable
   c. Payroll
   d. Superintendent Report
   e. High School Principal Report
   f. Elementary Principal Report
   g. Donations
      i. Booster Club - $890.00 - Cheerleading Mats
      ii. Booster Club - 5,005.00 Greenhouse Project
      iii. Woods Family Music & Arts Grant - $2,000
      iv. Community Foundation - Greenhouse Tables - $1,000
   h. Fund Raisers
      i. Surplus Items
   j. New Hires: Robert Shrauger, High School English Teacher, Justin Bowen, Emergency Substitute Teacher
4. Public Comments
   a. Written comments will only be accepted via regular mail to Waterville School District, or email to gmullendore@waterville.wednet.edu. Comments critical of personnel, students or volunteers will not be read given privacy concerns. Instead, they will be referred to the Superintendent for further inquiry and possible action.

5. Reports
   a. Financial Report
      Presenter: Trisha Schock
   b. Superintendent Update
      Presenter: Tabatha Mires
   c. Title and LAP Programs
      Presenter: Marsha Ashley
   d. Erate Program Overview
      Presenter: Kevin Knoll
   e. Student Care Services (Nursing, SAS, Counseling)
      Presenter: Jackie Finkbeiner, Jill Moomaw, Alex Anaya

6. New Business
   a. Oath Of Office / Board Reorganization
      Presenter: Tabatha Mires (Action)
   b. Board Professional Development
      Presenter: Michelle Price, NCESD Superintendent
   c. Legislative Preview and Priorities
      Presenter: Tabatha Mires

7. Old Business
   a. Second Reading: Policy 1611- Conflicts of Interest (Districts Fewer than 2,000 Students)
      Presenter: Tabatha Mires (Action)
   b. First Reading: Policy 1220 - Board Offices and Duties of Board Members
      Presenter: Tabatha Mires (Action)

8. Regular Board Meeting Adjournment (Action)