I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Old Business
   1. Supplemental Pay and Annual Leave Pay Outs

V. New Business
   1. Personnel Actions (Hires and/or Changes)

   2. Standing Committee Reports
      a. Academic
         • Level 3 Corrective Action Plan
         • OPSB Compliance Notification Guidance
      
      b. Facility
         • Building Maintenance District Issues
      
      c. Finance
         • Financial Reports
         • Budget Adjustments and Amendments
         • State and Federal Grant Reimbursements
         • Budget Timelines for 2018 – 2019
      
      d. Governance
         
      6. Principal's Report
         a. Coach Salary (Supplement)

VI. Executive Session
   1. Board of Ethics Litigation

VII. Adjournment