I. Agenda

A. Call to order, President Bubke, 7:00 pm

B. Appoint Board Secretary/Treasurer for 2018/2019

C. Approval of Agenda

D. Approval of:
   1. Minutes of Previous Meeting
   2. Summary List of Bills
   3. Financial Report

E. Communications:
   1. Mr. Wiese
   2. Mr. Bailey

F. Old Business
   1. Delegate to IASB Convention, Convention Attendees

G. New Business:
   1. SBRC Request for Allowable Growth - Special Education Deficit
   2. Contract Recommendations
   3. Facility Projects
   4. Fundraiser Requests

H. Other Business

I. Adjournment