

Topic

1. **Call to Order**
2. **Public Input**
3. **Connections**
4. **Approval of Minutes**
5. **Linking and Learning**
  - A. SGA Officer Update
6. **Policy Governance**
  - A. Review Policy
  - B. Board Monitoring Reports
7. **Consent Agenda**
  - A. Report on Personnel, Service Contracts, and Payments over \$2,500
  - B. Financial Monitoring Reports
  - C. 2018-19 Out of State Distance Education Fee
  - D. 2018-19 Fee for Court Approved Juvenile Alcohol or Other Drug Abuse Education Programs
8. **Action Item**
  - A. Resolution Awarding the Sale of \$4,000,000 General Obligation Promissory Notes, Series 2018A
  - B. Outcomes Based Funding Indicator Decision
  - C. Resolution Disclosing reserves
  - D. Adopt the 2018-19 Plan and Budget
  - E. Approve Master Facilities Plan
9. **Information/Discussion**
  - A. President's Update
  - B. Compensation Guidelines
  - C. District Boards Association
  - D. National Legislative Summit
  - E. Upcoming Meetings and Events
10. **Other Business**
  - A. Board Members and Presidents will have an opportunity to identify items for future Board Agendas
  - B. Review Next Meeting Agenda
  - C. Meeting Feedback/Communication

**Adjourn**

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