1. Call Meeting to Order
2. Additions to the Agenda
3. School Board Information
   1. NDSBA Newsletter
   2. NDSBA Board Member Book
   3. Board Admin Subscription
   4. Board retreat dates
4. Principal Reports
   * 1. Elementary
     2. Secondary/Activities
        1. 2nd Reading AEHS Coaching Certification
           1. Board action required
5. Consent Agenda
   1. Minutes
      1. Regular
         1. July 9, 2013
      2. Special
         1. July 12, 2013
   2. Bills
   3. Financial Reports
6. Finance
   1. Outstanding Hot Lunch Bills
      1. Board action required
   2. Open Enrollment Applications
      1. Board action required
   3. Tuition Agreements
      1. Board action required
   4. NDSBA Policy Maintenance Agreement
      1. Board action required
   5. NDSOS Membership
      1. Board action required
   6. Title I Program Improvement
   7. Preliminary Budget
7. Personnel
   1. 2013-2014 Faculty and Staff
   2. Board Retreat Dates
   3. North Dakota School Business Managers Certification Program
      1. Board action required
8. Transportation
   1. Route changes
   2. Raider Activity Bus
9. Operation and Maintenance
   1. Saint Mary’s Social Center
10. Curriculum & Technology
    1. Approval of Preschool Program
       1. Board action required
    2. PD 360
    3. MSRP Grant
11. RESP
12. RACTC

# Other

1. Next Meeting Date
   * 1. Wednesday, September 11, 2013
2. Adjourn