FINAL AGENDA

Regular Meeting of the Board of Trustees JACKS N!"BLICS

Finan'ial ffi'er I:\$ C NSENT AGENDA ITEMS; Finan'e/ a\$ A++ro(al of A''ounts !a7a&le and A'ti(it7 Fund Clai) s for Ms\$ Miller !eriod of No(e) &er 1 % 2304 through No(e) &er 23 % 2304 &\$ A++ro(al of .arious Donations Ms\$ Miller C NSENT AGENDA ITEMS; General/ : \$ a\$ A++ro(al of Final Contra't Adoust) ent Change rder Nu) &er 0 Mr\$ Fred D\$ for the !e'an !ar6 Ele) entar7 S'hool Roof Re+air !roce't Da(is% E-e'uti(e =Dedu't >4%333\$33? Dire'tor of Fa'ilities and +erations &\$ A++ro(al of Change rder Nu) &er 0 for the S) ith Ele) entar7 Mr\$ Da(is S'hool Roof Re+la'e) ent !ro<e't =Dedu't >4\@44\A@? C NSENT AGENDA ITEMS; !ersonnel/ : I\$ a\$ A++ro(al of Staff !ersonnel Matters Ms\$ Saundra L7ons% Interi) E-e'uti(e Dire tor of #u)an Resour'es : 11\$ ther Business

: III\$ Consideration to #old an E-e'uti(e Session

:I.\$ Advourn