I. Procedural Call to Order
   Ia. Pledge of Allegiance

II. Procedural Approval of Agenda

III. Non-action Star Awards X
   - Todd Lee, Chris Clarken, Dave Erdman for grooming and preparing the Cross Country course for the state meet
   - Tom Detrick for donating labor costs for wiring of the High School Baseball Lights
   - Jenni Brown and Michelle Thomas for creating an easy to use document for Parent Teacher Conferences

IV. Non-action Champions for Children X
   - Lynette Reigelsberger, Leo Reigelsberger, Mike Duffy, Jena Blackett, Jeff Kleiss, Jim Robinson, and Joe Zimmer

V. Non-action Information
   - Open Forum

VI. Non-action Information X
   - Information
     - Work Session
     - Chain of Command
     - Dissemination of Board Information to Public
     - Policy Proposal-Workplace Bullying

VII. Action Approval X
   - Policies for second read
     - 505.5E Graduation Requirements
     - 410.1 Substitute Teachers
     - 410.2 Summer School Licensed Employees
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XIII. Action Approval X SBRC Application Request for MSA for Increasing Enrollment of $248,368 in Fall of 2019

XIV. Action Approval X SBRC Application Request for MSA for Excess LEP Costs of $27,244.80 in Fall of 2019

XV. Action Approval X Termination of Custodian

XVI. Consent Agenda
A. X Financial reports
   Cash Summary Report
   Cash Balance Report

B. X Bills for payment

C. X Open Enrollment Requests
   • Logan Milligan (KG) from Fort Dodge to Humboldt for the 2020-2021 school year
   • Neven Wyatt (1st) from GCB to Humboldt due to change in residence for 2019-2020
   • Thanongsak Keolakhonevong (8th) from GCB to Humboldt for the 2020-2021 school year
   • Dallas Wyatt Jr. (5th) from GCB to Humboldt due to change in residence for the 2019-2020 school year

D. X Minutes
   • Regular Board Meeting-November 18, 2019
   • Annual/Organizational Meeting-November 18, 2019

XVII. Procedural Adjournment