

- d. Consider Early Separation Incentive
 - e. Approve Date Change of December Board Meeting
 - f. Review Legislative Priorities
 - g. Discuss Building Projects
 - h. Approve Date for Budget Amendment Public Hearing
 - i. Action on use of narcotic detention dog as part of Board Policy 502.8
 - j. Discuss Revenue Purpose Statement Resolution
 - k. Set the date of the public hearing on the license in the PPA for Solar
 - l. Closed session – Hearing concerning the recommended discipline of a student and review/discussion of confidential records (closed session as provided by Iowa Code Section 21.5(1)(e) and Iowa Code Section 21.5(1)(a)).
 - m. Action regarding recommended discipline of a student
 - n. CLOSED SESSION: Pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competence of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless & irreparable harm to that individual's reputation & that individual has requested a closed session.
7. Reports:
- a. Administrators
 - b. Board Members
8. Approval of Consent Agenda
- a. Approve minutes of October 21 & 30, 2019 meetings
 - b. List of Expenditures and Financial Reports
 - c. Open Enrollment
 - d. Special Education Contracts
 - e. Fundraisers
 - f. Personnel
 - i. Resignations
 - ii. New Hire
 - iii. Contract Adjustments
 - iv. Volunteer Coaches/Sponsors
9. Adjourn