

**A. Call to Order, Roll Call, Opening Prayer, Pledge of Allegiance**

**B. Approval of Agenda**

**C. Reports & Recognitions**

1. Titan 8th Grade UNDEFEATED Middle School Football Team
2. Teacher Loan Forgiveness Coding - Mr. Mark Dayton
3. 21st Century/After School Update and Evaluation Report
4. Grants to Date

**D. Board Action**

1. Approval of Minutes
2. Surplus Property
3. Bid Recommendations
  - a. STEAM Kits
  - b. ACT Test Prep
  - c. Air Conditioning Bid
4. Policy GBRA: Tutoring for Pay by Certified Personnel
5. Personnel Actions
6. Monthly Financial Report and Bank Reconciliation
7. Election of two (2) voting board delegates and one (1) alternate for AASB Annual Convention
  - a. Nominee #1 \_\_\_\_\_
  - b. Nominee #2 \_\_\_\_\_
  - c. Alternate \_\_\_\_\_

**E. Information Items**

1. Old Business
2. New Business
  - a. Work Session Date
  - b. Vision Plan
3. Next Regular Board Meeting scheduled for December 7, 2021

**F. Adjournment**