

#### **4.0 Consent Agenda**

- Any Board member who wishes to remove an item from the consent agenda may so indicate immediately following the president's call to order and during the time of the President's "ordering and approval of the agenda".
  - 4.1 Approve Minutes of November 13, 2019
  - 4.2 Approve Treasurer's Report
  - 4.3 Approve School Activity Fund Reports
  - 4.4 Approve Payment of Bills
  - 4.5 Employment of Personnel
    - Brent Newton – OAC para
    - Luke Stevens – CAC para
  - 4.6 Resignations/Termination of Personnel
    - Cyndi Shively- Resignation and retirement
    - Patrick Graham – Jr. High Wrestling Coach Resignation
  - 4.7