

Agenda  
Goessel Unified School District 411  
Meeting of the Board of Education  
December 9, 2019 7:00 pm in the Board Room

**7:00 pm Regular Board Meeting Agenda**

1. Agenda.
2. Minutes for regular BOE meeting Nov. 11.
3. November statements.
4. Approval of items 1, 2, and 3. (AI)
5. Treasurer's report, supporting documents. (IO)
6. Public forum
7. Recommendation to approve engagement letter with Knudsen and Monroe. (AI)
8. Recommendation to approve purchase of 40 Chromebooks for the HS from Connection Solutions at \$11,159.60. (AI)
9. MCSEC Report (IO)
10. TLC Report (IO)
11. Legislative Report (IO)
12. Jr/Sr HS Report
  - Upcoming activities (IO)
  - Other items
13. Elementary Report
  - PTO Food Drive (IO)
  - Elementary Christmas program (IO)
  - Other items
14. Superintendent's Report
  - Christmas Banquet plans (IO)
  - Other items
15. Other items
16. Executive session regarding personnel. (IO)
17. Adjourn: Next BOE meeting is Monday, Jan. 13, 7:00 pm.