1. **Call the meeting to order and roll call**
2. Welcome
3. Board Member Roll Call
4. Acknowledgment of Meeting Announcement & Open Meetings Act
5. **Consent Agenda**
	1. Review and approve agenda
	2. Approve the minutes of previous meeting (August 19, 2019)
	3. Excuse Absent Board Members (as necessary)
	4. Treasurer’s Report

**(Recess the regular meeting by the President)**

**(Accept a motion to open and close the Budget Hearing and Levy Hearing)**

1. **Budget Hearings**

 *(Regular meeting recessed to hear all comments on the proposed Budget and Levy.)*

* 1. Budget Hearings – 1:05 P.M. (3.b.)
	2. Levy Hearings – 1:10 P.M. (3.b.)

**(Resume the Regular Meeting by the President)**

1. **Action Items**

Discuss, consider and take all necessary action with regard to:

1. EXCEEDING THE TAX REQUEST FROM PREVIOUS YEAR (3.c.)
2. THE 2019-20 BUDGET
3. THE 2019-20 LEVY
4. POLICIES:
	1. Policy 4250 Purchasing (4.c)
	2. Policy 5105 Wage Information (4.d.)
5. **Information Reports**

1. **Adjourn:** Next meeting: Monday, October 21, 2019