1. Call to Order
   a. Pledge of Allegiance
2. Report, Secretary/Superintendent
   a. Minutes of the July 22, 2019, regular meeting (Action Item)
3. Community/Public Comments
4. Recognition of Accomplishments
   District
   a. District & Schools Teachers of the Year
5. Public Presentations
   District
   a. Opening Day Reflections
   b. NCC Vo-Tech Education Association
6. Financial Reports (Action Item)
7. Bids, Quotations, & Change Orders
   a. Howard 1927 Building Renovation Project: Change Order #1/Contract #NCCVT001 – Carrow Construction – Design related increase for adding three removable custom turf manhole covers at city interceptor in the amount of $4,895.00 (Informational Only)
   b. Howard 1927 Building Renovation Project: CREDIT Change Order #2/Contract #HHS-55 – Carrow Construction – Eliminating rebar in roadway in the amount of $33,180.00 (Informational Only)
   c. Howard 1927 Building Renovation Project: Change Order #3/Contract #HHS-55 – Carrow Construction – Public works required updates to manholes and catch basins in the amount of $34,597.69 (Informational Only)
   d. Howard 1927 Building Renovation Project: Change Order #4/Contract #HHS-55 – Carrow Construction – Price for dowels and calking in the amount of $41,882.00 (Informational Only)
   e. Contract BPQ-01 – Operable Gates Upgrades to Howard High School of Technology awarded to Progressive Services, Inc. in the amount of $98,500.00 (Informational Only)
8. Reports, Principals/Directors/Special
9. Old Business – None
10. New Business
    a. Financial Position Report (Action Item)
    b. Certificate of Necessity (Action Item)
    c. Personnel (Action Item)
11. General Information