

TYPE: Board Meeting

DATE: 8/19/2019 **TIME:** 7:00 PM **CODE:**

LOCATION: High School Library

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1. CALL TO ORDER

- 1. Call to Order Info

2. PLEDGE OF ALLEGIANCE

- 1. Pledge of Allegiance Info

3. EDUCATIONAL PRESENTATIONS

- 1. Textbook Adoption - MS Action

4. PUBLIC PARTICIPATION

- 1. Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation. Info

5. MINUTES

- 1. Approval of the minutes of the July 8, 2019 Reorganizational meeting Action
- 2. Approval of the minutes of the July 29, 2019 Special Meeting Action

6. SPECIAL EDUCATION

- 1. Approval of CSE recommendations from the following meeting dates: 3/8, 6/3, 7/25, 8/5, 8/12, 8/16 and CPSE 7/30. Action

7. FINANCIALS

- 1. Tuition and Tax Payments through July 31, 2019 Action
- 2. Cash Flow Action
- 3. Trial Balances Action
- 4. Fund Balance Action
- 5. Budget Status Report as of July 31, 2019 Action
- 6. Revenue Status Report through July 31, 2019 Action
- 7. Budget Transfer Report Action
- 8. Treasurers Reports/Scholarships/Collateral Action
- 9. Extraclass Activities ES, MS, HS May-June 2019 Action
- 10. Audited and Paid Claims through July 18, 2019 Action

8. SUPERINTENDENT'S REPORT

- 1. Bid Extension - Food Service Equipment Repair Action
- 2. Bid Award - Musical Instruments Action
- 3. Approval of a Budget Transfer Action
- 4. Resolution authorizing the execution of a consulting agreement with Helping Hands Children Services for the 2019-20 school year. Action
- 5. Resolution authorizing the execution of a consulting agreement with Zycron Industries for the 2019/20 school year. Action
- 6. Resolution authorizing the Board of Education President to execute the consulting agreement with Achieve Beyond for the 2019/20 school year. Action

9. PERSONNEL

- 1. Appointment/Elementary School/High School ESL Teacher Action
- 2. Appointment/High School Science Teacher Action
- 3. Appointment/Elementary Leave Replacement Teacher Action
- 4. Appointment/Elementary School Title Action
- 5. Appointment/Middle School Title/High School Learning Specialist Action
- 6. Appointment/Middle School .4 FTE Study Skills Teacher/Permanent Substitute Action
- 7. Appointment/Additional Class Sections Action
- 8. Resignation/Food Service Worker Action
- 9. Appointment/Middle School Permanent Substitutes Action
- 10. Appointment/Coaches Action
- 11. Appointment/Volunteer Coaches Action

10. REPORTS

- 1. Postings Info

11. OLD BUSINESS

12. NEW BUSINESS

- 1. First reading of revised Board Policy 5300 (Student Code of Conduct) Action
- 2. First reading of revised Board Policy & Regulation 5420 (STUDENT HEALTH SERVICES) Action

13. EXECUTIVE SESSION

14. ADJOURNMENT

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