

TYPE: Board Meeting

DATE: 10/21/2019 **TIME:** 7:00 PM **CODE:**

LOCATION: Middle School Band Room 301

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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. MS - Earth Science Info

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 October 7, 2019 Board meeting Action

6. SPECIAL EDUCATION

- 1. Approval of CSE recommendations from the following meeting dates: 8/29, 8/30, 9/4, 9/6, 9/10, 9/12, 9/18, 9/24, 9/26, 10/3, 10/7, 10/8 and CPSE 9/26. Action

7. FINANCIALS

- 1. Tuition and Tax Payments through September 30, 2019 Action
- 2. Cash Flow Action
- 3. Trial Balances Action
- 4. Budget Status Report as of September 30, 2019 Action
- 5. Revenue Status Report through September 30, 2019 Action
- 6. Budget Transfer Report Action
- 7. Treasurers Reports/Collateral July 2019 Action
- 8. Extraclass Activities ES & HS July & Aug 2019 Action
- 9. Audited and Paid Claims July 23 - Oct. 1, 2019 Action
- 10. Treasurers Report - Scholarships July-Sept. 2019 Action

8. SUPERINTENDENT'S REPORT

- 1. Resolution to adopt External Auditor's Report for Year Ending June 2019 Action
- 2. Approval of six budget transfers Action
- 3. Resolution authorizing the execution of a contract with Matt Parsons, Owner Living Arts Aquarium Action
- 4. Surplus Request - metal desk & file cabinet Action

9. PERSONNEL

- 1. Tenure Recommendations Action
- 2. Appointment/Middle School Permanent Substitute Action
- 3. Coaching Recommendations Action

10. REPORTS

11. OLD BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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