

BOARD OF EDUCATION ANNUAL MEETING  
AGENDA  
MONDAY, MAY 13, 2019

- 1) Call to order - Flag salute – 7:30 p.m. - School Auditorium
- 2) 72 Hour Waiver
- 3) Approval of minutes from Monday, April 15, 2019 Meeting
- 4) Reports
  - a) Financial Reports
    - Claims Auditor's Report
    - Budget Transfer # 9
    - Warrants # 48, 49, 50 & HF #8
    - Treasurer's Report – None
    - Extra-Curricular Reports - None
    - Retirement Contribution Reserve Fund/Sub-Fund Resolution
    - 2019 – 2020 Fund Balance Resolutions
  - b) Business Manager/District Clerk
    - **2019 – 2020 Budget Presentation**
    - **Introduction of Board Seat Candidates – Helen Roberts, Cori Bissonette, Sofia Issa**
  - c) Superintendent/Principal
    - **Introduction of Class of 2019 Valedictorian & Salutatorian**
    - Personnel
      1. Short Term Certified Substitute – Ceclia Sanchirico 05/29/19 – 06/28/19
  - d) CSE
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
  - A. Board Policies for Review:
    1. 3.6 Duties of the Tax Collector
    2. 3.7 Indemnification and Legal Defense
  - B.
    1. 2019 – 2020 Out of District Student Request - Bent
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment