

BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, AUGUST 12, 2019

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes of the Monday, July 8, 2019 Reorganizational Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer # 13, 1, 2
 - Warrants # 62,4,5,6,7,8, HF # 12, 1, 2
 - Treasurer's Report – None
 - Extra-Curricular Reports – June 2019
 - b) Business Manager/District Clerk
 - Building Project Update
 - c) Superintendent
 - Personnel
 - o Mentor Appts
 - Sue Futerko – Randi Korona
 - Sylvia Letteron – Brittany Bertola
 - Keri Jones – Cecelia Sanchirico
 - Tammy Behr – Betsy Jones
 - d) Principal
 - e) CSE
- 5) Privilege of the Floor
 - District Safety Plan – Open Discussion
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - A. Board Policies for Review:
 1. 10.1 Use of School Facilities
 2. 9.16 Homebound Instruction
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment