

BOARD OF EDUCATION ANNUAL MEETING
AGENDA
MONDAY, AUGUST 26, 2019

- 1) Call to order - Flag salute – 7:30 p.m. - School Library
- 2) Approval of minutes of the Monday, August 12, 2019 Regular Meeting
- 3) Reports
 - a) Financial Reports
 - Claims Auditor's Report
 - Budget Transfer # 3
 - Warrants # 9, 10, 11, 12 HF # 3
 - Treasurer's Report – None
 - Extra-Curricular Reports – July 2019
 - b) Business Manager/District Clerk
 - Building Project Update
 - Surplus Vehicles – Bus 63, Bus 71
 - School Truck Purchase Discussion
 - 2019 – 2020 Tax Levy Resolution
 - c) Superintendent
 - Presentation – TKF Architects – Project Discussion
 - Personnel
 - Resignation - .5 Guidance/.5 ASP – J. Whittam – 08/30/19
 - Recommendation - .5 Guidance – TBD
 - Recommendation - .5 ASP Coordinator – TBD
 - Recommendation – Recess Aide - TBD
 - Approval of 2019 – 2020 District Wide Safety Plan
 - Approval of 2019 – 2020 Building Wide Safety Plan
 - d) Principal
 - Summer Professional Development – Early Literacy /New Sensory Path in Elementary Wing
 - e) CSE
- 5) Privilege of the Floor
- 6) Correspondence
- 7) Unfinished Business
- 8) New Business
 - Board Policies for Review:
 1. 8.8 Audit of Claims
 2. 8.9 Inventory Control – Fixed Assets
 3. 8.9.1 Inventory Control – Supplies & Materials
- 9) Executive Session (If requested by a Board of Education member or Superintendent according to the Open Meeting Laws)
- 10) Adjournment

