

Agenda

1. Call the meeting to order
2. Open Meetings Law
3. Roll Call
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Approval of General Fund Bills
 - 4.3. Approval of Board Member Absence
5. Treasurer's report
6. Recognition of Visitors/Public Comment
7. Recognition of Students and Staff
8. ACTION ITEMS
 - 8.1. Approve bid for the portable building
 - 8.2. Approve policies 1120, 5101, 5103, 5105, 5305, 3130 and 3131.
 - 8.3. Approve breakfast/lunch prices for the 2019-20 school year:
 - 8.4. Approve milk prices for the 2019-20 school year. (.35 Cents per milk)
 - 8.5. Approve purchase of 2017 Blue Bird Vision 71 passenger bus for \$67,750.00
9. DISCUSSION ITEMS
 - 9.1. Discuss policies 4030, 5001, 5012, 6211, 6410, 8151 and 8153
 - 9.2. Discuss Concrete replacement bid
10. Principal Reports
 - 10.1. Elementary Principal
 - 10.2. Secondary Principal
11. Board Reports
12. Superintendent Report
13. Executive session to discuss the purchase of property for the protection of the public's interest
14. Next meeting date and time: August 12, 2019 at 7:30 PM

15. Adjournment