

## **Agenda**

1. Call meeting to order
  - 1.1. Pledge of Allegiance
  - 1.2. Notice of adherence to the Open Meeting Law
2. Roll Call
  - 2.1. Excuse absent Board members
3. Approval of Minutes, Claims and Reports
  - 3.1. Review previous meeting minutes
  - 3.2. Review financial reports and monthly claims
  - 3.3. Board Action on a consolidated motion to approve Minutes, Claims and Financial Reports.
4. Reports and communications from patrons or staff
  - 4.1. Youth Softball and Baseball Parents
  - 4.2. Class Capacity Exception
5. Reports and communications from board members.
6. Old Business
  - 6.1. Approve on 2nd reading proposed changes to Board Policy 220: Board Committees
  - 6.2. Approve on 2nd reading new Board Policy 221: American Civics
  - 6.3. Approve on 2nd reading proposed changes to Board Policy 427: Purchasing Policies
  - 6.4. Approve on 2nd reading proposed changes to Board Policy 432: Procurement Plan-School food Authorities
  - 6.5. Approve on 2nd Reading proposed changes to Board Policy 551, Assessment Protocol
  - 6.6. Approve on 2nd reading proposed changes to Board Policy 590: Combined District and School Title I Parent and Family Engagement Policy
  - 6.7. Approve on 2nd reading new Board Policy 620: Wage Information.
  - 6.8. Approve on 2nd reading New Board Policy 640: Non-Certificated Employees Leaves of Absence.
  - 6.9. Approve on 2nd reading proposed changes to Board Policy 710: Admission Requirement

6.10. Approve on 2nd reading proposed changes to Board Policy 726, Drug and Substance Use and Prevention.

6.11. Approve on 2nd reading proposed changes to Board Policy 739: Student Disciplinary Procedure

6.12. Approve on 2nd reading new Board Policy 752: Military Recruiters

6.13. Board action on a consolidated motion to approve on 2nd reading Board policies: 220, 221, 427, 432, 551, 590, 620, 640, 710, 726, 739, and 752

## 7. New Business

7.1. Approve Student, Teacher, and Activity Handbooks for the 2019-20 school year.

7.2. Approve transfer of General Funds to Depreciation Fund.

7.3. Approve transfer of General Funds to the Lunch Fund.

7.4. Approve transfer from the General fund to the Activity fund.

7.5. Set capacity of option enrollment under Policy 710 Admission requirements.

7.6. Sale of surplus property

7.7. Approve summer hours for data steward and LAN manager for Information technology work.

7.8. 1st reading of proposed changes to Board Policy 734, Pupil Transportation Plan

## 8. Miscellaneous or non-action items

## 9. Superintendent's Report

9.1. Budget Update

## 10. Principal's Report

## 11. Executive Session

## 12. Adjourn