

**AGENDA**  
**SPECIAL BOARD MEETING**  
Tuesday, June 4, 2019 @ 5:00 PM  
Administration Board Room

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT:**

**4. ITEMS OF ACTION**

A. Contract Service Agreements (Pending Successful Background Checks)

1. High School

- a. James Running Fisher, Ribbon Skirts and Vests for State Music Festival Students 2018-2019 (\$450.00)

2. District Wide

- a. Jerelyn Gobert, HiSet Testing (TABE), Tutoring 2018-2019 (\$5,990.00)

B. Approvals

1. Elementary

- a. Extended Contract-Julie Hayes, Technology Inventory & Preparation-BMS 2018-2019 (\$754.24)
- b. Extended Contract-Rodolpho Rivas, Technology Inventory & Preparation-BMS 2018-2019 (\$665.60)

2. High School

- a. Extended Contract-Amy Andreas, Technology Inventory & Preparation 2018-2019 (\$1,546.00)

3. District Wide

- a. Wage Increase-Everett Armstrong, Activities Director 2019-2020 (\$4,427.00)
- b. Extended Contract-Ginny Crawford Special Education Services 2018-2019 (\$6,048.00)
- c. Extended Contract-Ginny Crawford, Special Education Services 2019-2020 (\$9,072.00)
- d. Sletten Construction-Preconstruction Phase of Sports Complex & BMSRemodel

**5. ADJOURNMENT**

**Ground Rules**

- We are courteous in our discussion.
- We honor people's differences.
- We monitor our body language.
- We take "timeouts" when necessary.
- While in this session, we all have an equal part.
- We strive for consensus and once the decision is made, we support it.

- We practice discretion in our communication here and in the community.