

## Board of Education Regular Meeting

Monday, May 11, 2020 7:00 PM

1. Call to Order
2. Determination of Legality of the Regular Meeting and Roll Call
3. Consent Agenda
  - 3.1. Approval or Amendment of Agenda
  - 3.2. Approval of the Minutes
  - 3.3. Approval of General Fund claims totaling \$44,886.35 , Lunch Fund claims totaling \$6,098.22 , Special Building Fund claims totaling \$22,150.88 , and QCPUF Fund claims totaling \$10,448.75 ;
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business
  - 6.1. Reports
7. Superintendent's Report
8. New Business
  - 8.1. Affidavit of closure
  - 8.2. Folding chair bid
  - 8.3. Dairy Bid
  - 8.4. Option Enrollment Transportation Fee
  - 8.5. Summer Projects
  - 8.6. Classified T.E.R.I.P. policy (2nd reading)
9. Statistical (Financial) Report
10. Next Meeting Date
11. Adjournment